



New Mexico State Personnel Board

State Personnel Office

Michelle Lujan Grisham
Governor

Pamela D. Coleman
Director

State Personnel Board
Christine B. Romero, Chair
Jerry Manzagol, Vice Chair
Megan Muirhead, Member
Carmen V. Chavez, Member

State Personnel Board Meeting
State Personnel Office
Garrey Carruthers State Library
1209 Camino Carlos Rey, Santa Fe, NM 87505
Friday, January 18, 2019
9:00 a.m.

AGENDA

- I. Procedural Items
 - Call to Order
 - Invocation
 - Pledge of Allegiance
 - Roll Call
 - Approval of Agenda
 - Approval of Minutes –November 30, 2018
- II. 2019 State Personnel Board Election of Officers
- III. Approval of SPO Director Pamela D. Coleman
- IV. 2019 State Personnel Board Open Meetings Resolution
- V. 2019 State Personnel Board Operating Procedures
- VI. General Public Comment
- VII. Director's Report
- VIII. Legislative Update

IX. Executive Session

(Please remain seated until motion is made to go into executive session)

A. Administrative Appeal. *See* NMSA 1978, Section 10-15-1(H)(3)

1. *Orozco v. New Mexico Corrections Department*
Docket No. 18-013

B. Pending Litigation. *See* NMSA 1978, Section 10-15-1(H)(7)

1. *NM Department of Finance Administration v. State Personnel Board*
Docket No. D-0101-CV-2018-02036
2. *Ackron, et. al v. New Mexico Aging & Long-Term Services, et.al.*
Docket No. D-0101-CV-2018-03532
3. *Ackron, et. al v. New Mexico Aging & Long-Term Services, et. al.*
Docket No. D-0101-CV-2018-03644

X. Litigation Update

XI. Other Business - Next Meeting Date: **March 22, 2019**

XII. Adjournment