



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
Carmen V. Chavez, Member
Laura A. Liswood, Member

State Personnel Board Meeting
State Personnel Office
Willie Ortiz Building Auditorium
2600 Cerrillos Road, Santa Fe, NM 87505
Wednesday, January 22, 2020
9:00 a.m.

AGENDA

- I. Procedural Items
 - Call to Order
 - Moment of Silence
 - Pledge of Allegiance
 - Roll Call
 - Approval of Agenda
 - Approval of Minutes – December 6, 2019
- II. 2020 State Personnel Board Election of Officers
- III. Director's Report
- IV. 2020 State Personnel Board Open Meetings Resolution
- V. 2020 State Personnel Board Operating Procedures
- VI. Out-of-Cycle Review and Approval of Safety Sensitive/Omnibus Designated Positions
 - Cynthia Anaya, Quality Assurance & Data Analytics Specialist, State Personnel and
 - Teresa Padilla, HR Director, DOH
- VII. General Public Comment

VIII. 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)
Archuleta v. New Mexico Human Services Department, Docket No. 18-023
- B. Pending Litigation. See NMSA 1978, Section 10-15-1(H)(7)
Ortega v. New Mexico Board of Examiners for Architects, New Mexico State Personnel Office and Melarie Gonzales as employee of the New Mexico Board of Examiners for Architect, New Mexico State Personnel Office. Case No: D-101-CV-2019-03272

IX. Adjudication Litigation Update

X. Other Business - Next Meeting Date: **Friday, March 6, 2020**

XI. Adjournment