



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
Friday, March 6, 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 – January 22, 2020
- II. 2020 State Personnel Board Election of Officers
- III. Director's Report
- IV. Fiscal Audit Report - FY2019
- V. Out-of-Cycle Review and Approval of Safety Sensitive Positions – New Mexico Corrections Department (NMCD)
- VI. General Public Comment

VII. Executive Session
(Please remain seated until motion is made to go into executive session)

Administrative Appeals. See NMSA 1978, Section 10-15-1(H)(3)

1. *Kayate-Fernando v. New Mexico Children, Youth and Families Department*, Docket No. 18-046
2. *Mata v. New Mexico Corrections Department*, Docket No. 19-016
3. *Sweet v. New Mexico Board of Nursing*, Docket No. 19-022

VIII. Adjudication Litigation Update

IX. Other Business - Next Meeting Date: Friday, April 17, 2020

X. Adjournment