



New Mexico State Personnel Board State Personnel Office

**SUSANA MARTINEZ
GOVERNOR**

Justin Najaka
Director

Nivia L. Thames
Deputy Director

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

**State Personnel Board Meeting
Garrey Carruthers State Library
1209 Camino Carlos Rey, Santa Fe, NM 87505
Friday, November 30, 2018
9:00 a.m.**

AGENDA

- I. Procedural Items
 - Call to Order
 - Invocation
 - Pledge of Allegiance
 - Roll Call
 - Approval of Agenda
 - Approval of Minutes –October 19, 2018
- II. Director's Report
- III. General Public Comment
- IV. 2019 Paid Holiday Schedule
- V. 2019 State Personnel Board Meeting Schedule
- VI. Modifying the Medical Claims Coder Classification Descriptor
- VII. Continuation of Alternative Pay Bands
- VIII. 2018 Annual Classified Service Compensation Report
- IX. 2019 Annual Review of Safety Sensitive Positions

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- X. NM Aging and Long Term Services Department Reduction in Force (RIF)
- XI. 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. *Gallegos v. New Mexico Children, Youth and Families Department*
Docket No. 17-031
 - B. Pending Litigation. *See* NMSA 1978, Section 10-15-1(H)(7)
 - 1. *NM Department of Finance Administration v. State Personnel Board*
- XII. Litigation Update
- XIII. Other Business - Next Meeting Date: **TBD**
- XIV. Adjournment