

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

State Personnel Board Meeting State Personnel Office Garrey Carruthers State Library Building 1209 Camino Carlos Rey, Santa Fe, NM 87507

> Friday, August 23, 2019 10:00 a.m.

AGENDA

- I. Procedural Items Call to Order Pledge of Allegiance Roll Call Approval of Agenda Approval of Minutes – July 19, 2019
- **II.** Climate Change Task Force
- III. State Personnel Office FY 2021 Appropriation Request
- **IV.** Salary Schedule Adjustments
- V. General Public Comment
- VI. Director's Report

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- **VII.** Executive Session:
 - a. Administrative Appeal. See NMSA 1978, Section 10-15-1(H)(3)
 1.) *Roberts v. NM Taxation and Revenue Department;* Docket No. 18-034 (Clarification)
- **VIII.** Adjudication Litigation Update
- IX. Other Business Next Meeting Date: Friday, October 18, 2019 at 10:00 a.m.
- X. Adjournment

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