



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
1209 Camino Carlos Rey, Santa Fe, NM 87507

Friday, June 14, 2019
10:00 a.m.

AGENDA

- I. Procedural Items
 - Call to Order
 - Pledge of Allegiance
 - Roll Call
 - Approval of Agenda
 - Approval of Minutes - April 19, 2019
- II. Department of Health Request for a Rule Exception - NMAC 1.7.4.12 C Administration
- III. General Public Comment
- IV. Director's Report
- V. Executive Session:
 - a. Administrative Appeal. See NMSA 1978, Section 10-15-1(H)(3)
Luchetti v. New Mexico Corrections Department, Docket No. 16-024
- VI. Adjudication Litigation Update
- VII. Other Business - Next Meeting Date: Friday, July 19, 2019 at **10:00 a.m.**
- VIII. Adjournment