



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

State Personnel Board Meeting
State Personnel Office
2600 Cerrillos Road
Santa Fe, NM 87505
March 6, 2017
Special Meeting Minutes

Megan Muirhead Jerry Manzagol

I. Procedural Items

Call to Order

The Special Meeting of the State Personnel Board (SPB) was called to order by Chair Romero at approximately 11:00 a.m. on March 6, 2017, at the State Personnel Office (SPO), Santa Fe, New Mexico.

Roll Call

Director Justin Najaka called roll and a quorum was established with the following members present:

Christine B. Romero, Chair
Jerry Manzagol, Board Member

Megan Muirhead, Board Member attended the meeting by teleconference.

II. Executive Session

Board Member Manzagol moved that the State Personnel Board meeting be closed. The authority for closing the meeting is under the Open Meetings Act NMSA 1978, Section 10-15-1(H) (3), for deliberations in connection with an administrative adjudicatory proceeding, for the matters listed on the agenda; second by Board Member Muirhead.

Director Najaka called roll and all members voted in the affirmative. **Motion carried.**

The Board met in Executive Session from approximately 11:02 a.m. to 11:16 a.m.

In order to clarify and discuss the correct verbiage to be used in the Board's decision the Board requested to go back into Executive Session from 11:17 a.m. to 11:25.

2600 Cerrillos Road, Santa Fe, New Mexico, 87505 (505) 476-7759



For the record, the matters discussed in closed session were limited to those specified below in the Motion to close.

1. *Sanchez-Gange v. New Mexico Attorney General's Office*; Docket Nos. 15-074 AG

- In accordance with the order from Judge Attrep in Case # 101-cv-2015-02490 filed on February 8, 2017, the State Personnel Board has decided to act on the ALJ's October 30 2015 order of dismissal by authorizing the appellant Sanchez-Gange to pursue her appeal to the State personnel Board in accordance with 1.7.12.8 (C) NMAC. Board Member Manzagol moved to approve. Motion seconded by Board Member Muirhead. Motion carried.

III. Other Business – Next Meeting Date: March 31, 2017

IV. Adjournment

With no further business, Board Member Manzagol moved to adjourn the State Personnel Board meeting at approximately 11:27 a.m.; seconded by Board Member Muirhead. Motion carried.

Approved by:



Christine B. Romero, Chair
State Personnel Board

Attest:



Justin Najaka, Director

