



New Mexico State Personnel Board State Personnel Office

**SUSANA MARTINEZ
GOVERNOR**

Justin Najaka
Director

Nivia L. Thames
Deputy Director

State Personnel Board
Christine Romero, Chair
Dennis L. Garcia, Vice Chair

Megan Muirhead Jerry Manzagol

**State Personnel Board Meeting
SPECIAL BOARD MEETING
State Personnel Office
2600 Cerrillos Road
Santa Fe, NM 87505
September 14, 2015
Minutes**

I. Procedural Items

Call to Order

The meeting of the State Personnel Board (SPB) was called to order by Chair Romero at approximately 10:01 a.m. on September 14, 2015 at the State Personnel Office (SPO), Santa Fe, New Mexico.

Invocation David Berry

Pledge of Allegiance David Berry

Roll Call

Director Justin Najaka called roll and a quorum was established with the following members present, Vice Chair Garcia and Board Member Muirhead attended by telephone conference

Christine Romero, Chair
Dennis L. Garcia, Vice Chair
Megan Muirhead, Board Member
Jerry Manzagol, Board Member

Approval of Agenda

Vice Chair Garcia moved to approve the agenda; seconded by Board Member Manzagol
Motion carried.

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



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II. Executive Session

Board Member Manzagol moved that the State Personnel Board meeting be closed. The authority to close the meeting is under Open Meetings Act NMSA 1978, Section 10-15-1 (H)(3), for deliberations in connection with an administrative adjudicatory proceeding for matters listed on the agenda; seconded by Board Member Muirhead. Director Najaka called roll and all members in attendance voted in the affirmative. Motion carried.

The Board met in Executive Session from approximately 10:05 a.m. to 10:38 a.m. For the record, the matters discussed in closed session were limited to these specified in the Motion to close.

1. *Rojo, Jeantete, Apodaca and Rodriguez v. New Mexico Department of Military Affairs; Docket Nos. 13-057, 13-058, 13-059 and 13-060.*
 - *Two Motions were filed post hearing the Board having reviewed the pleadings and otherwise being full advised rules as follows; Board Member Manzagol makes the motion that the Motion to Dismiss filed by the Department of Military Affairs is hereby denied and the second motion for the substitution of personal representative for George Jeanete has been granted. Seconded by Board Member Muirhead*

III. Other Business – Next Meeting Date: October 23, 2015

IV. Adjournment

With no further business, Vice Chair Garcia moved to adjourn the State Personnel Board meeting at approximately 10:40 a.m.; seconded by Board Member Manzagol Motion carried.

Approved by:

**Chair Christine Romero
State Personnel Board**

Attest:

Justin Najaka, Director



