



New Mexico State Personnel Board State Personnel Office

**SUSANA MARTINEZ
GOVERNOR**

Eugene J. Moser
Director

Nivia L. Thames
Deputy Director

State Personnel Board
Paul T. Yarbrough, Chairman
Christine Romero, Vice Chairman

Devon Day Rebecca Long

**State Personnel Board Meeting
State Personnel Office
2600 Cerrillos Road
Santa Fe, NM 87505
May 3, 2013**

Minutes

Call to Order

The meeting of the State Personnel Board was called to order by Chairman Yarbrough at approximately 9:05 a.m. on May 3, 2013, at the State Personnel Office, Santa Fe, New Mexico.

Roll Call

Eugene Moser, Director, State Personnel Office (SPO), called roll and a quorum was established with the following members present:

Paul Yarbrough, Chairman (telephone conference)
Christine Romero, Vice Chairman
Rebecca Long (telephone conference)
Devon Day (telephone conference)

Approval of Agenda

Board Member Long moved to approve the agenda, seconded by Vice Chairman Romero. Motion carried.

I. FY14 Operating Budget

Eve Banner, Chief Financial Officer, SPO highlighted the FY14 operating budget and said it is consistent with FY13's operating budget. There is a minor modification for Shared Services. The budget includes 53 authorized FTE and four (4) temporary positions for Shared Services. Also included is a one (1) percent increase for all employees authorized by the 2014 Legislature.

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Director Moser noted that the budget does not include funding for an increase to health insurance (an \$8 million increase this year and next year). Employees will see a 13 percent increase in premiums and deductibles beginning in July. The state will shift from fiscal year to calendar year and anticipates redesigning the plan in the future. The changes will also affect negotiations.

Ms. Banner noted the budget includes positions budgeted for and not authorized. The Legislature authorized \$400,000 for Shared Services; a supplemental increase will be requested in the FY15 operating budget request.

Vice Chairman Romero moved to approve the FY14 Operating Budget, seconded by Board Member Long. Motion carried.

II. Open Meetings Resolution

Mona Valicenti, Assistant Attorney General presented the Open Meeting Resolution with an amendment. Legislation was signed by the Governor to change the availability of the agenda to the public from 24-hours to 72-hours prior to a meeting.

In addition, language was added to number eight (8) to include “telephone conference” as a way of members to attend a meeting.

Vice Chairman Romero moved to approve the Open Meetings Resolution as amended, seconded by Board Member Long. Motion carried.

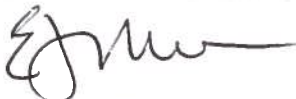
Adjournment

With no further business, **Board Member Long moved to adjourn the State Personnel Board meeting at approximately 9:34 a.m., seconded by Vice Chairman Romero. Motion carried.**

Approved by:


Chairman Yarbrough
State Personnel Board

Attest:



Eugene Moser, Director

