

New Mexico State Personnel Board

State Personnel Office

Justin Najaka Director

Nivia L. Thames
Deputy Director

SUSANA MARTINEZ GOVERNOR

State Personnel Board

Christine B. Romero, Chair Jerry Manzagol, Vice Chair Megan Muirhead, Board Member Carmen V. Chavez, Board Member

State Personnel Board Meeting State Personnel Office 2600 Cerrillos Road Santa Fe, NM 87505 January 19, 2018 9:00 a.m.

AGENDA

I. Procedural Items
Call to Order
Invocation
Pledge of Allegiance
Roll Call
Approval of Agenda
Approval of Minutes – December 1, 2017

- II. Director's Report
- III. General Public Comment
- IV. 2018 State Personnel Board Elections of Officers
- V. 2018 State Personnel Board Open Meetings Resolution
- VI. 2018 State Personnel Board Operating Procedures
- VII. Market Adjustment for Nursing Aides and Orderlies Classification Series
- VIII. Executive Session (Please remain seated until motion is made to go into executive session)
 - 1) Rojo v. New Mexico Department of Military Affairs; Docket No. 13-057 (Tabled December Board Meeting);
 - 2) Ortega v. New Mexico Corrections Department; Docket No. 16-039 (Tabled December Board Meeting);

- 3) Sutton v. New Mexico Corrections Department, Docket No. 17-008
- IX. Litigation Update
- X. Other Business Next Meeting Date: March 23, 2018
- XI. Adjournment