**State Personnel Board Meeting**

**Willie Ortiz Building**

**2600 Cerrillos Road, Santa Fe, NM**

**Friday, April 28, 2023 – 9:00 AM**

**AGENDA**

1. Procedural Items
   * Call to Order
   * Pledge of Allegiance
   * Roll Call
   * Call for Public Comment
   * *Action Item:* Approval of Agenda
   * *Action Item:* Approval of March 30, 2023 Minutes
2. *Discussion Item:* General Public Comment
3. *Discussion Item:* Director’s Report
4. *Action Item:* FY24 Operating Budget
5. *Action Item:* Rotary Wing Aircraft Maintenance Technician Class Study
6. *Action Item:* Department of Corrections Class Study and Pay Band Review
7. *Action Item:* State Personnel Office Learning and Development Specialist I Class Study
8. *Discussion Item:* Department of Health Class Study Update
9. *Discussion Item:* Adjudication Litigation Update
10. Executive Session
    1. *Lucero, Ronda v. New Mexico Corrections Department;* Docket No. 22-010
11. *Action Item:* Motion on Administrative Appeal
12. Next in-person meeting will be held on June 23, 2023.

Adjournment.