



New Mexico State Personnel Board

State Personnel Office

Michelle Lujan Grisham
Governor

Ricky A. Serna
Acting Director

L. Teresa Padilla
Deputy Director

State Personnel Board
Laura A. Liswood, Chair
David F. Cunningham, Vice Chair
Cristin M. Heyns-Bousliman, Member
Carol A. Parker, Member

State Personnel Board Meeting
Electronic/Telephonic Meeting via ZOOM
Friday, January 14, 2022
9:00 a.m.
AGENDA

- I. Procedural Items
 - Call to Order
 - Pledge of Allegiance
 - Roll Call
 - Call for Public Comment
 - *Action Item:* Approval of Agenda
 - *Action Item:* Approval of Minutes – December 10, 2021 Meeting
- II. *Action Item:* 2022 State Personnel Board Election of Officers
- III. *Discussion Item:* General Public Comment
- IV. *Discussion Item:* Director's Report
- V. *Action Item:* 2022 State Personnel Board Open Meetings Resolution
- VI. *Action Item:* 2022 State Personnel Board Operating Procedures
- VII. *Action Item:* 2021 Annual Compensation Report
- VIII. *Action Item:* Compensation and Classification - Class Study for the State Purchasing Division Procurement Specialist for approval
- IX. *Discussion Item:* Adjudication Litigation Update
- X. Executive Session
 - A. Administrative Appeals. See NMSA 1978, Section 10-15-1(H)(3)
 1. *Blea, Richard v. New Mexico Corrections Department*, Docket No. 20-016
 2. *Giron, Melquiades v. New Mexico Corrections Department*, Docket No. 21-011

- B. Pending Litigation. See NMSA 1978, Section 10-15-1(H)(7)
1. *Colomo, Matilde, et al. v. NM State Personnel Board and NM Regulation & Licensing Dept.*, D-101-CV-2021-01676
 2. *NM Corrections Dept. v. NM State Personnel Board, ALJ Baca, and Nhan Nguyen*, D-101-CV-2021-01797
 3. *Madrid, Antoinette v. NM Dept. of Health and NM State Personnel Board*, D-412-CV-2021-250
- XI. *Action Item*: Motion on Administrative Appeals
- XII. *Discussion Item*: Any other business and next meeting March 4, 2022
- Adjournment