



New Mexico State Personnel Board

State Personnel Office

Michelle Lujan Grisham
Governor

Ricky A. Serna
Acting Director

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

State Personnel Board Meeting
Electronic/Telephonic Meeting via ZOOM
Friday, August 6, 2021
9:00 a.m.
AGENDA

- I. Procedural Items
 - Call to Order
 - Pledge of Allegiance
 - Moment of Silence
 - New Board Member Introduction
 - Roll Call
 - Call for Public Comment
 - *Action Item:* Approval of Agenda
 - *Action Item:* Approval of Minutes –June 18, 2021
- II. *Action Item:* 2021 State Personnel Board Second Election of Officers
- III. *Discussion Item:* General Public Comment
- IV. *Discussion Item:* Director's Report
- V. *Action Item:* Office of the Attorney General request for approval of Exempt Policy Making Positions
- VI. *Discussion Item:* Labor Relations update
- VII. *Action Item:* Discussion on future board meeting format and remaining dates for 2021. Next Meeting is currently scheduled for Friday, September 17, 2021
- VIII. *Discussion Item:* Adjudication Litigation Update
- IX. Executive Session
Administrative Appeals. See NMSA 1978, Section 10-15-1(H)(3)
 1. *Arrey v. NM Children, Youth & Families Department;* Docket No. 20-022
 2. *Madrid v. NM Department of Health;* Docket No. 19-051
- X. *Action Item:* Motion for Administrative Appeals
- XI. *Discussion Item:* Other Business
Adjournment