

Michelle Lujan Grisham Governor

> L. Teresa Padilla Director

State Personnel Board

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State Personnel Board Meeting Willie Ortiz Building 2600 Cerrillos Road, Santa Fe, NM Friday, October 28, 2022

AGENDA

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- Call to Order
- Pledge of Allegiance
- Roll Call
- Call for Public Comment
- o Action Item: Approval of Agenda

Action Item: Approval of September 16, 2022 Minutes

- II. Discussion Item: General Public Comment
- III. Discussion Item: Director's Report
- IV. Action Item: Approval of 2023 Paid Holiday Schedule
- V. *Action Item:* Approval of 2023 SPB Meeting Dates
- VI. Action Item: Request for approval of the Healthcare Salary Schedule Adjustment
- VII. Action Item: Request for Approval of the New Human Resources Classifications and the Corresponding Business Occupation Salary Structure
- VIII. Discussion Item: Adjudication Litigation Update
- IX. Executive Session
 - A. Pending Litigation. See NMSA 1978, Section 10-15-1(H)(7)
 - 1. Apodaca, Adrian v. NM State Personnel Board and NM Public Education Department, D-0101-CV-202201608
- X. Discussion Item: Other business and confirm next meeting to be held in person on December 9, 2022.Adjournment.