

I.

Michelle Lujan Grisham Governor

> L. Teresa Padilla Director

State Personnel Board

Laura A. Liswood *Chair* David F. Cunningham *Vice Chair* Cristin M. Heyns-Bousliman *Member* Carol A. Parker *Member* Fred Radosevich *Member*

State Personnel Office Special Board Meeting Electronically via Zoom Tuesday, December 20, 2022

AGENDA

- Procedural Items
 - Call to Order
 - o Roll Call
 - Action Item: Approval of Agenda
 - *Discussion Item:* Minutes from December 9, 2022

II. Executive Session

A. <u>Administrative Appeals</u>. *See* NMSA 1978, Section 10-15-1(H)(3)

Bazan, Frances & Marquez, Natalie v. New Mexico Corrections Department, Docket Nos. 21-013 & 21-014

- III. Action Item: Motion on Administrative Appeals
- IV. Discussion Item: Next meeting to be held in person (and broadcast live) on February 3, 2023. Adjournment.

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