

Michelle Lujan Grisham Governor

> Dylan K. Lange Acting Director

State Personnel Board

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Member
Fred Radosevich
Member

Address:

2600 Cerrillos Road Santa Fe, NM 87505-3258

Phone: 505-476-7759

Fax:

505-476-7949

Website:

www.spo.state.nm.us

State Personnel Board Meeting
Willie Ortiz Building
2600 Cerrillos Road, Santa Fe, NM
Friday, December 8, 2023 - 9:00 AM

AGENDA

- I. Procedural Items
 - o Call to Order
 - o Pledge of Allegiance
 - o Roll Call
 - o Call for Public Comment
 - o Action Item: Approval of Agenda
 - o Action Item: Approval of Minutes for October 13, 2023
- II. Discussion Item: General Public Comment
- III. Action Item: Request for Approval Attorney Classification Study and Salary Schedule
- IV. Action Item: Request for Approval Annual Safety Sensitive Review
- V. Action Item: Request for Approval Alternative Pay Band Renewal
- VI. *Discussion Item:* State Park Law Enforcement Ranger recap, vacancy rate, and retention report
- VII. Action Item: Request for Approval 2023 Annual Classification Plan
- VIII. *Action Item:* Request for Approval 2023 Annual Pay Plan and Compensation Report
- IX. Action Item: Discussion and Potential Adoption of Rule Changes 1.7.8 NMAC Drug and Alcohol Abuse specific to cannabis from the October 13, 2023 meeting
- X. Action Item: Request for Approval initiate the rulemaking process to amend rule 1.7.8 NMAC Drug and Alcohol Abuse to include opioids
- XI. Discussion Item: Director's Report
- XII. Discussion Item: FY23 Audit Update
- XIII. Discussion Item: AAG District Court Update
- XIV. Discussion Item: Adjudication Litigation Update



- XV. Executive Session Administrative Adjudicatory Deliberations
 - 1. *Diaz, Jesse v. New Mexico Corrections Department*; Docket No. 22-031; 1a. Exceptions to the Recommended Decision
 - 2. *Maddox, James Allen v. New Mexico Office of Attorney General*; Docket No. 23-004
- XVI. Action Item: Motions on Administrative Appeals
- XVII. Next meeting February 16, 2024, at 9:00 am
- XVIII. Adjournment