

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, December 9, 2022

AGENDA

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| 1. | riocedula | HUEHIS |

- Call to Order
- Pledge of Allegiance
- o Roll Call
- Call for Public Comment
- Action Item: Approval of Agenda
 Action Item: Approval of October 28, 2022 Minutes
- II. Discussion Item: General Public Comment
- III. Discussion Item: Director's Report
- IV. Action Item: Approval Request of Annual Safety Sensitive Review
- V. Action Item: Approval Request of State Park Law Enforcement Ranger Classification Study
- VI. *Action Item:* Approval Request for Alternative Pay Band Renewal
- VII. Action Item: Approval Request for 2022 Annual Classification
 Plan
- VIII. Action Item: Approval Request for 2022 Annual Pay Plan and Compensation Report
- IX. Discussion Item: Adjudication Litigation Update

X. 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



- 2. Nunley, Michael v. New Mexico Corrections
 Department, Docket No. 20-035
- B. <u>Pending Litigation.</u> *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
- 2. *Madrid v. NM Department of Health and NM State Personnel Board* D-0101-CV-202102237
- XI. Action Items: Motions on Administrative Appeals
- XII. *Discussion Item:* Other business and confirm next meeting to be held in person on February 3, 2023.

 Adjournment.