

# NEW MEXICO

## STATE PERSONNEL OFFICE

Michelle Lujan Grisham  
Governor

Dylan K. Lange  
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*

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## State Personnel Board Meeting

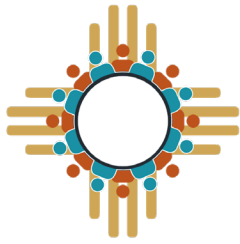
### Willie Ortiz Building

2600 Cerrillos Road, Santa Fe, NM

Friday, February 16, 2024 – 9:00 AM

## AGENDA

- I. Procedural Items
  - Call to Order
  - Pledge of Allegiance
  - Roll Call
  - Call for Public Comment
  - *Action Item:* Approval of Agenda
  - *Action Item:* Approval of Minutes for December 8, 2023
  - *Action Item:* Approval of December 21, 2023 Special Meeting Minutes
- II. *Action Item:* 2024 State Personnel Board Election of Officers
- III. *Discussion Item:* General Public Comment
- IV. *Action Item:* 2024 State Personnel Board Open Meetings Resolution
- V. *Action Item:* 2024 State Personnel Board Operating Procedures
- VI. *Action Item:* Royalty Compliance Auditor Series Class Study
- VII. *Action Item:* Property and Casualty Underwriter Series Class Study
- VIII. *Action Item:* Fleet Mechanic Series Class Study
- IX. *Action Item:* Request for Approval Out of Cycle Safety Sensitive Review
- X. *Discussion Item:* DOH Health class study recap and results
- XI. *Action Item:* Discussion of Rule Changes 1.7.8 NMAC Drug and Alcohol Abuse specific to cannabis from the October 13, 2023 and December 8, 2023 meetings
- XII. *Discussion Item:* Director's Report
- XIII. *Discussion Item:* Adjudication Litigation Update



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## STATE PERSONNEL OFFICE

- XIV. Executive Session - Administrative Adjudicatory Deliberations  
NMSA 1978, Section 10-15-1(H)(3)
  - 1. *Bazan, Frances & Marquez, Natalie v. New Mexico Corrections Department*; Docket Nos. 21-013 & 21-014
  - 2. *Garcia, Jason v. New Mexico Corrections Department*; Docket No. 23-003
- XV. *Action Item*: Motions on Administrative Appeals
- XVI. Next meeting – April 26, 2024 at 9:00 am
- XVII. Adjournment