

**Michelle Lujan Grisham**

*Governor*

**Dylan K. Lange**

*Director*



**State Personnel Board**

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David F. Cunningham, *Member*

Kari N. Fresquez, *Member*

Sandra D. Lopez, *Member*

Fred Radosevich, *Member*

Address: 2600 Cerrillos Road, Santa Fe, NM 87505-3258

Phone: (505) 476-7759 | Fax: (505) 476-7949 | Web: <https://www.spo.state.nm.us/>

## **State Personnel Rule Hearing and Board Meeting**

**Willie Ortiz Building**

**2600 Cerrillos Road, Santa Fe, NM**

**Friday, February 7, 2025 – 9:00 AM**

### **AGENDA**

- I. Procedural Items
  - a. Call to Order
  - b. Pledge of Allegiance
  - c. Roll Call
  - d. Call for Public Comment
  - e. *Action Item:* Approval of Agenda
  - f. *Action Item:* Approval of Minutes for December 6, 2024
- II. *Action Item:* Election of Officers
- III. *Discussion Item:* General Public Comment
- IV. *Action Item:* Open Meetings Resolution
- V. *Action Item:* Request Approval to Initiate the Rulemaking Process
- VI. *Discussion Item:* SPO Update
- VII. Next Meeting April 18, 2025
- VIII. Adjournment