

Ricky A. Serna Acting Director

New Mexico State Personnel Board State Personnel Office

Michelle Lujan Grisham Governor

State Personnel Board

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

State Personnel Board Working Session Willie Ortiz Building Friday, September 10, 2021 1:00 p.m. AGENDA

- I. Procedural Items
 - Call to Order
 - Presentation of Agenda
- II. General Overview of State Personnel Office Acting Director Serna
- III. Presentations:
 - A. State Personnel Office Staff
 - i. Board Rules Jessica Cooper, General Counsel
 - ii. Quality Assurance and HR Service Leane Madrid, Division Director
 - iii. *Recruitment and Workforce Planning* Andrea Rivera Smith, Division Director
 - iv. Compensation and Classification Cliff McNary, Classification Manager
 - v. Labor Relations and Training Sandy Martinez, Division Director
 - vi. Budget and Audits Stuart Hamilton, Chief Financial Officer
 - vii. Adjudication Janelle Haught, Administrative Law Judge and Supervisor
 - B. State Personnel Board Counsel
 - i. Valerie Joe, Assistant Attorney General
 - 1. Disciplinary Appeals
 - 2. Open Meetings Act/Inspection of Public Records Act
 - 3. Defending the Board
- IV. Wrap Up Outstanding Questions & Answers
- V. Adjournment