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State Personnel Rule Hearing and Board Meeting

Willie Ortiz Building

2600 Cerrillos Road, Santa Fe, NM

Friday, August 22, 2025 – 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 from July 18, 2025 Special Meeting
- II. *Discussion Item:* Public Comment
- III. *Action Item:* FY27 Budget Presentation – Request for Approval
- IV. *Action Item:* Compensation and Classification Adjustments to Pay Grades – Wildlife Biologist, Financial Coordinator, Employee Business Consultant - Request for Approval
- V. *Discussion Item:* Learning and Development FY25 Report and FY26 Work Plan
- VI. *Discussion Item:* SPO Update
- VII. *Discussion Item:* Adjudication Update
- VIII. *Executive Session:* Administrative Adjudicatory Deliberations
See NMSA 1978, Section 10-15-1(H)(3)

- *Eric Luchetti v. New Mexico Department of Information Technology,*
Docket No. 24-025

IX. *Action Item:* Motion on Administrative Adjudicatory Deliberations

X. Next Meeting October 24, 2025

XI. Adjournment