## State of Colorado

Jared Polis

Governor

**Sarah Wager** Board Chair

Rick Dindinger Board Director



State Personnel Board 1525 Sherman Street, 4<sup>th</sup> Floor Denver, Colorado 80203 Phone (303) 866-3300 Fax (303) 866-5038

# AGENDA PUBLIC BOARD MEETING July 19, 2022

A public meeting of the Colorado State Personnel Board will be held via webinar on Tuesday, July 19, 2022 at 9:00 a.m.

A Zoom link to the Board meeting is posted on the Board's website at: <a href="https://spb.colorado.gov/board-meetings">https://spb.colorado.gov/board-meetings</a>.

Reasonable accommodation will be provided upon request for persons with disabilities. If you are a person with a disability who requires an accommodation to participate in this meeting, please notify Board staff at 303-866-5002 by July 14, 2022.

#### **CALL TO ORDER**

- Attendance.
- Disclosure of any potential conflicts of interest with regard to present Board business and notice of recusal, if applicable.

#### **ELECTION OF BOARD OFFICERS FOR FY 2022-2023**

I. REPORT OF THE DEPARTMENT OF PERSONNEL & ADMINISTRATION (DPA) AND REPORT OF THE DIVISION OF HUMAN RESOURCES (DHR)

Report of the Statewide Chief Human Resources Officer, Lynne Steketee.

II. REVIEW OF INITIAL DECISIONS OR OTHER FINAL ORDERS OF THE ADMINISTRATIVE LAW JUDGES ON APPEAL TO THE STATE PERSONNEL BOARD

There are no Initial Decisions or other Final Orders of the ALJs for review.

III. REVIEW OF PRELIMINARY RECOMMENDATIONS OF THE ADMINISTRATIVE LAW JUDGES TO GRANT OR DENY PETITIONS FOR HEARING

There are no Preliminary Recommendations of the ALJs for review.

## IV. INITIAL DECISIONS OR OTHER FINAL ORDERS OF THE ADMINISTRATIVE LAW JUDGES FOR POTENTIAL REVIEW UNDER C.R.S. § 24-4-105(14)(a)(II).

The Board does not need to take any action under C.R.S. § 24-4-105(14)(a)(II). The Initial Decisions issued by the ALJs notify the parties of their right to appeal to the Board.

A. Casey Miller v. Department of Corrections, SPB 2022B035.

On July 1, 2022, the Administrative Law Judge issued an Initial Decision affirming Respondent's disciplinary pay reduction.

### V. REVIEW OF THE MINUTES FROM THE JUNE 21, 2022 PUBLIC MEETING OF THE STATE PERSONNEL BOARD

#### VI. ADMINISTRATIVE MATTERS & COMMENTS

- A. ADMINISTRATIVE MATTERS
  - Status of Cases on Appeal to the Board and Appellate Courts.
- B. OTHER BOARD BUSINESS
- C. GENERAL COMMENTS FROM ATTORNEYS, EMPLOYEE ORGANIZATIONS, PERSONNEL ADMINISTRATORS, AND THE PUBLIC

#### VII. PROPOSED LEGISLATION AND/OR RULEMAKING

None scheduled.

#### VIII. EXECUTIVE SESSION

- None scheduled.
- The Board may vote to enter into Executive Session for the purpose of receiving legal advice pursuant to C.R.S. § 24-6-402(3) regarding any of the matters on the agenda.

#### **ADJOURN**

#### **REGULARLY SCHEDULED BOARD MEETINGS - 9:00 a.m.**

#### **Colorado State Personnel Board**

August 16, 2022

**September 20, 2022** 

October 18, 2022

November 15, 2022

\*December 13, 2022

January 17, 2023

February 21, 2023

March 21, 2023

April 18, 2023

May 16, 2023

June 20, 2023

July 18, 2023

August 15, 2023

**September 19, 2023**