

# State of Colorado



Jared Polis  
Governor

Michelle Palmquist  
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 MAY 19, 2020

A public meeting of the Colorado State Personnel Board will be held via conference call on Tuesday, May 19, 2020 at 9:00 a.m. The State Personnel Board will provide a listen only conference ID to allow the public access to the meeting.

If you wish to attend the meeting via conference call, please notify the Board by May 14, 2020 at 303-866-3300 or via email at [dpa\\_state.personnelboard@state.co.us](mailto:dpa_state.personnelboard@state.co.us).

### CALL TO ORDER

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

### I. REPORT OF DEPARTMENT OF PERSONNEL AND ADMINISTRATION [DPA] AND REPORT OF THE DIVISION OF HUMAN RESOURCES [DHR]

Report not scheduled at this time.

### 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 on appeal or other final orders of the ALJ's 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 ALJ's for review.

### IV. INITIAL DECISIONS OR OTHER FINAL ORDERS OF THE ADMINISTRATIVE LAW JUDGES

There are no Initial Decisions or other Final Orders of the ALJ's for review.

### V. REVIEW OF THE MINUTES FROM THE APRIL 21, 2020 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 at this time.

**VIII. EXECUTIVE SESSION**

- For the purpose of receiving legal advice on a legal question pursuant to § 24-6-402(3), C.R.S., specifically the procedures relating to voting on petitions to grant discretionary hearings.
- For the purpose of receiving legal advice on a legal question pursuant to § 24-6-402(3), C.R.S., specifically the legal standards for determining whether to grant discretionary hearings.
- For the purpose of receiving legal advice pursuant to § 24-6-402(3), C.R.S., regarding a pending court action, specifically *Stiles v. Department of Corrections*.
- For personnel matters required to be kept confidential regarding the Board Director's annual review pursuant to § 24-6-402(3), C.R.S.

**ADJOURN**

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

**Colorado State Personnel Board  
1525 Sherman Street, 1<sup>st</sup> Floor Conference Room 104  
Denver, CO 80203**

**June 16, 2020**

**July 21, 2020**

**August 18, 2020**

**September 15, 2020**

**October 20, 2020**

**November 17, 2020**

**December 15, 2020**

**January 19, 2021**

**February 16, 2021**

**March 16, 2021**

**April 20, 2021**

**May 18, 2021**