

# State of Colorado



Jared Polis  
Governor

Sarah Wager  
Board Chair

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State Personnel Board  
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## AGENDA PUBLIC BOARD MEETING September 21, 2021

A public meeting of the Colorado State Personnel Board will be held via webinar on Tuesday, September 21, 2021 at 9:00 a.m.

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

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 303-866-5053 303-866-5002 by September 16, 2021.

### 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 THE DEPARTMENT OF PERSONNEL & ADMINISTRATION (DPA) AND REPORT OF THE DIVISION OF HUMAN RESOURCES (DHS)

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 or other final orders on appeal for review.

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

- A. Rebecca Martens v. Department of Corrections, Office of Clinical and Correctional Services, SPB 2021G050.

On August 10, 2021, the Administrative Law Judge issued a Preliminary Recommendation to deny the Complainant's petition for evidentiary hearing.

- B. Bryan Ward v. Department of Transportation, SPB 2021G056.

On August 16, 2021, the Administrative Law Judge issued a Preliminary Recommendation to deny the Complainant's petition for evidentiary hearing.

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

- A. Lydia Martinez v. Department of Human Services, Colorado Mental Health Institute at Pueblo, SPB 2021B054.

On **September 7, 2021**, the Administrative Law Judge issued an Initial Decision affirming Respondent's administrative discharge of Complainant's employment and dismissing the appeal with prejudice.

**V. REVIEW OF THE MINUTES FROM THE AUGUST 17, 2021 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 and legal training pursuant to C.R.S. Sec. 24-6-402(3), specifically as to Board Member Ethics, Board Member Conflicts of Interest, and the matters set forth in C.R.S. Sec. 24-3.7-102.

**ADJOURN**

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

**Colorado State Personnel Board**

**October 19, 2021**

**November 16, 2021**

**\*December 14, 2021  
(2<sup>nd</sup> Tuesday)**

**January 18, 2022**

**February 21, 2022**

**March 15, 2022**

**April 19, 2022**

**May 17, 2022**

**June 21, 2022**

**July 19, 2022**

**August 16, 2022**

**September 20, 2022**