

# State of Colorado

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Jared Polis  
*Governor*

Sarah Wager  
*Board Chair*

Rick Dindinger  
*Board Director*

State Personnel Board  
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## **MEETING MINUTES**

January 18, 2022

The State Personnel Board met on January 18, 2022. The Board held its meeting via webinar using Zoom.

The meeting was called to order at 9:02 a.m. Board Members Patricia Bangert, Kimberley Dempster, Robert Lee, David Ruchman, and Sarah Wager were present for the roll call via webinar. Rick Dindinger, Board Director, and Assistant Attorney General Amy Lopez, Board Counsel, were also present via webinar.

Members of the public attended the meeting via webinar. In advance of the meeting, the Board posted information about the agenda and the webinar on its website.

### **I. PRESENTATION REGARDING THE PARTNERSHIP AGREEMENT.**

On behalf of the State, Lynne Steketee discussed the Partnership Agreement between the State and COWINS. In advance of the meeting, the Board also invited COWINS to present but COWINS did not participate.

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

There were no Initial Decisions or other final orders on appeal for review this month.

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

There were no Preliminary Recommendations for review this month.

### **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).**

There were no Initial Decisions or other final orders on appeal for review under C.R.S. § 24-4-105(14)(a)(II) this month.

**V. REVIEW OF MINUTES FROM THE DECEMBER 14, 2021, PUBLIC MEETING OF THE STATE PERSONNEL BOARD.**

Mr. Lee moved to approve the minutes as submitted. Ms. Bangert seconded the motion. The motion carried on the affirmative vote of the following Board members: Ms. Bangert, Ms. Dempster, Mr. Lee, and Ms. Wager. Mr. Ruchman abstained.

**VI. ADMINISTRATIVE MATTERS & COMMENTS.**

**A. ADMINISTRATIVE MATTERS.**

- Ms. Lopez updated the Board on the oral argument in *McCauley v. Dep't of Revenue* (SPB 2014B061(c)) and on recent trends in matters pending at the Court of Appeals relating to the record of Board proceedings.
- Mr. Dindinger asked Board Members to save the evenings of June 23 and June 24 for a social event. More details will be finalized as we approach the date.

**B. GENERAL COMMENTS FROM ATTORNEYS, EMPLOYEE ORGANIZATIONS, PERSONNEL ADMINISTRATORS, AND THE PUBLIC.**

- In advance of the meeting, the Board did not receive any requests to make a general comment publically.

**VII. PROPOSED LEGISLATION OR RULEMAKING.**

There was no proposed legislation or rulemaking at the meeting.

**VIII. EXECUTIVE SESSION.**

At 9:40 a.m., Mr. Ruchman moved to enter an executive session for the following purpose:

- For the purpose of receiving legal advice pursuant to C.R.S. § 24-6-402(3) regarding C.R.S. § 24-50-1110. In particular, C.R.S. § 24-50-1110's applicability to the Partnership Agreement (a/k/a Collective Bargaining Agreement) between the State of Colorado and Colorado Workers for Innovative and New Solutions (a/k/a Colorado WINS).

Ms. Bangert seconded the motion. The motion carried on the affirmative vote of the following Board members: Ms. Bangert, Ms. Dempster, Mr. Lee, Mr. Ruchman, and Ms. Wager. Following the vote, the Board entered into executive session. The executive session ended at 11:09 a.m.

Following the executive session, Ms. Wager announced that the Board had received legal advice and not taken any formal action.

The Board meeting adjourned by consensus at 11:11 a.m.

**SIGNED THIS 15th DAY OF FEBRUARY, 2022.**

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Sarah Wager, Chair

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Patricia Bangert, Vice Chair

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Kimberley Dempster, Board Member

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F. Robert Lee, Board Member

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David Ruchman, Board Member