State of Colorado



Jared Polis *Governor*

Sarah Wager Board Chair

Rick Dindinger Board Director State Personnel Board 1525 Sherman Street, 4th Floor Denver, Colorado 80203 Phone (303) 866-3300 Fax (303) 866-5038

AGENDA PUBLIC BOARD MEETING December 13, 2022

A public meeting of the Colorado State Personnel Board will be held via webinar on Tuesday, December 13, 2022 at 9:00 a.m.

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

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 December 8, 2022.

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 (DHR)

No report 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 for review on appeal by the parties.

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

A. <u>Adelia Tripp v. Department of Human Services</u>, SPB 2023G011.

On November 29, 2022, the Administrative Law Judge issued a Preliminary Recommendation to grant Complainant's petition for hearing on the claim of sex and race discrimination in violation of CADA.

B. Barbi Wade v. Department of Human Services, SPB 2023G015.

On November 30, 2022, the Administrative Law Judge issued a Preliminary Recommendation to deny Complainant's petition for hearing and to refer the matter to the State Personnel Director 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 or other final orders issued by the ALJs notify the parties of their right to appeal to the Board.

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

V. REVIEW OF THE MINUTES FROM THE NOVEMBER 15, 2022 PUBLIC MEETING OF THE STATE PERSONNEL BOARD

VI. ADMINISTRATIVE MATTERS & COMMENTS

- A. ADMINISTRATIVE MATTERS
- 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

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

January 17, 2023 February 21, 2023 March 21, 2023 April 18, 2023 June 20, 2023 July 18, 2023 July 18, 2023 August 15, 2023 September 19, 2023 October 17, 2023 November 21, 2023 December 19, 2023 January 16, 2024