



LOS ALAMOS

County of Los Alamos

1000 Central Avenue
Los Alamos, NM 87544

BCC Agenda - Final

Personnel Board

*Leslie Geyer, Chair; Beth Honea, Vice Chair, William Cooper,
Christeanne Goodey, Cathe McClard, Members*

Tuesday, February 28, 2017

11:30 AM

1000 Central Avenue, Suite 110

I.. CALL TO ORDER - ROLL CALL

II.. CHAIR'S REPORT

III.. HR MANAGER'S REPORT

A. [9140-17](#) HR Manager's Report

Sponsors: Denise Cassel

Indexes:

Attachments: [A - HR Manager's Report Feb 2017](#)

IV.. PUBLIC COMMENT

V.. APPROVAL OF MINUTES

A. [9139-17](#) Approval of Minutes from January 24, 2017 Personnel Board Meeting.

Sponsors: Leslie Geyer

Indexes:

Attachments: [A - January 24th 2017 Draft Personnel Board Minutes](#)

VI.. DISCUSSION AND/OR POSSIBLE ACTION ITEMS

A. [9141-17](#) Personnel Rule 313 Changes

Sponsors: Denise Cassel

Indexes:

Attachments: [A - Rule 313 Call Out Pay](#)

B. [9142-17](#) FY 18 Work Plan

Sponsors: Denise Cassel

Indexes:

Attachments: [B - FY 18 Work Plan](#)

VII.. INFORMATIONAL ITEMS

A. B&C Luncheon: March 16th from 11:30 a.m. - 1:00 p.m.

B. Next Meeting: March 17th at 11:30 a.m.

C. Terms Expiring March 31, 2017

1. Christeanne Goodey
2. Cathe McClard

D. Ethics/Code of Conduct Training will be held in April

VIII.. ADJOURNMENT

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the County Human Resources Division at 505-662-8040 at least one week prior to the meeting or as soon as possible.

Public documents, including the agenda and minutes can be provided in various accessible formats. Please contact the personnel in the Human Resources Division at 505-662-8040 if a summary or other type of accessible format is needed.