



County of Los Alamos

1000 Central Avenue
Los Alamos, NM 87544

Agenda - Final Personnel Board

*Leslie Geyer, Chair; Beth Honea, Vice Chair, William Cooper,
Terry Priestley, Members*

Tuesday, July 25, 2017

11:30 AM

1000 Central Avenue, Suite 110

I.. CALL TO ORDER - ROLL CALL

II.. CHAIR'S REPORT

III.. HR MANAGER'S REPORT

9685-17 HR Manager's Report

Presenters: Denise Cassel, Human Resources Manager

Attachments: May-June -July 2017

IV.. PUBLIC COMMENT

This section of the agenda is reserved for comments from the public on items that are not otherwise included in this agenda; please limit your comments to 4 minutes.

V.. APPROVAL OF MINUTES

A. [9684-17](#) Approval of Minutes from May 23, 2017 Personnel Board Meeting.

Presenters: Leslie Geyer, Chair of the Personnel Board

Attachments: [A - MAY 23, 2017 Draft Personnel Board Minutes](#)

VI.. DISCUSSION AND/OR POSSIBLE ACTION ITEMS

A. [9681-17](#) Personnel Rule 712 Changes

Presenters: Denise Cassel, Human Resources Manager

Attachments: [A - Rule 712 Sick Leave Credits Upon Separation](#)

B. [9682-17](#) Personnel Rule 713 Changes

Presenters: Denise Cassel, Human Resources Manager

Attachments: [B - Rule 713 Bereavement Leave](#)

C. [9683-17](#) Personnel Rule 719 Changes

Presenters: Denise Cassel, Human Resources Manager

Attachments: [C- Rule 719 Leave Without Pay](#)

D. Election of Officers

VII.. INFORMATIONAL ITEMS

A. Next meeting: August 22, 2017

VIII.. ADJOURNMENT

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