



County of Los Alamos

1000 Central Avenue
Los Alamos, NM 87544

Agenda - Final Personnel Board

*Leslie Geyer, Chair; Terry Priestley, Vice Chair, William Cooper,
Member*

Tuesday, February 27, 2018

11:30 AM

1000 Central Avenue, Suite 110

I.. CALL TO ORDER - ROLL CALL

II.. CHAIR'S REPORT

III.. HR MANAGER'S REPORT

10496-18 HR Manager's Report

Presenters: Denise Cassel, Human Resources Manager

Attachments: A- HR Manager's Report February 2018

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

10499-18 Approval of Minutes from December 5, 2017 Personnel Board Meeting.

Presenters: Leslie Geyer, Chair of the Personnel Board

Attachments: A- December 5, 2017 Draft Personnel Board Meeting

VI.. DISCUSSION AND/OR POSSIBLE ACTION ITEMS

A. [10501-18](#) FY 19 Work Plan

Presenters: Denise Cassel

Attachments: [A-PB FY19 Work Plan](#)

B. [10502-18](#) Personnel Rule Changes:309, 311.2, 312, 315, 307 and 709

Presenters: Denise Cassel

Attachments: [B-PB Proposed Rule Revisions Feb 2018](#)

VII.. INFORMATIONAL ITEMS

- A. Next Meeting: March 27, 2018
- B. End of Terms for Leslie Geyer and Bill Cooper
- C. Status of Vacancies

VIII.. ADJOURNMENT

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