



LOS ALAMOS

# County of Los Alamos

1000 Central Avenue  
Los Alamos, NM 87544

## BCC Agenda - Final

### Personnel Board

---

Thursday, December 12, 2024

10:00 AM

1000 Central Avenue

---

#### Special Meeting

**NOTE: This meeting is in person and open to the public. However, for convenience, the following Zoom meeting link and/or telephone call in numbers may be used for public viewing and participation:**

<https://us06web.zoom.us/j/3170454910>

**Or telephone; Dial by your location:**

**US +13462487799,,3170454910+16694449171**

**Webinar ID: 317 045 4910**

#### 1. CALL TO ORDER - ROLL CALL

#### 2. PUBLIC COMMENT

#### 3. APPROVAL OF AGENDA

#### 4. APPROVAL OF MINUTES

- A. [19490-24](#) Approval of Minutes from the Personnel Board Meeting on August 20, 2024

**Presenters:** Personnel Board

**Attachments:** [A - DRAFT Personnel Board Minutes - August 20, 2024.pdf](#)

#### 6. Business

- A. [19486-24](#) Review and Approval of the 2025 Personnel Board Calendar

**Attachments:** [A- 2025 Draft Personnel Board Calendar.pdf](#)

#### A. Chair's Report - Bernadine Goldman

#### B. HR Manager's Report - Mary Tapia

- 1) [19491-24](#) HR Managers Report September - November

**Presenters:** Mary Tapia

**Attachments:** [A - HR Managers Report\\_Sept-Nov\\_Final.pdf](#)

## **C. County Council Liaison - Melanee Hand**

## **7. PREVIEW OF UPCOMING AGENDA ITEMS**

## **8. 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.