



County of Los Alamos

1000 Central Avenue
Los Alamos, NM 87544

Agenda - Final Personnel Board

*Bernadine Goldman, Chair; David Hampton, Vice-Chair;
Stephanie Haaser; and James Wernicke, Members*

Tuesday, January 24, 2023

11:30 AM

1000 Central Avenue, Suite 110

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/83300703113>

Or telephone; Dial by your location:

US +1 253 215 8782 US or +1 346 248 7799 or +1 720 707 2699 or +1 301 715 8592 or
+1 312 626 6799

Meeting ID: 833 0070 3113

1. **CALL TO ORDER - ROLL CALL**
2. **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.

3. **APPROVAL OF AGENDA**
4. **APPROVAL OF MINUTES**

16890-23 Approval of the December 6, 2022, Personnel Board Minutes

Presenters: Ty Ryburn

Attachments: A - Draft PB Minutes December 6, 2022

5. **REPORTS**
 - A. **Chair's Report - Bernadine Goldman**
 - B. **HR Manager's Report - Ty Ryburn**

16891-23**Presenters:** Ty Ryburn**Attachments:** B - HR Manager's Report January 2023**C. County Council Liaison - Melanee Hand****6. BOARD BUSINESS****A. FY24 Personnel Board Work Plan****7. PREVIEW OF UPCOMING AGENDA ITEMS - Ty Ryburn****A. Upcoming Personnel Board Member Term Expiration****B. Performance Planning Assessment (PPA) Process****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.