April 30, 2024

MEMORANDUM

To: Agency Heads
              HR Leaders

From: Rebecca N. Sullivan, Commissioner *RNS*
              Executive Secretary, Employee Benefit Plan Council and State Personnel Board

Re: ***May 2024 Special-Called State Personnel Board Meeting Notice***

Please be advised that the State Personnel Board (SPB) will convene on Tuesday, May 14, 2024. Below are agenda items for the meeting, as well as information for joining the meeting.

If you have any questions or concerns about the proposed agenda, please contact Latatia West at (404) 463-1822 or via email at Latatia.West@doas.ga.gov.

Thank you.

State Personnel Board

1.   Call to Order by the Chair Jewelle Johnson

2.   **Approval of Minutes of the March 12, 2024 meeting

3.   Presentation of rule modifications to release for public comment: *State Personnel Board Rule 478-1-.16,*
        Absence from Work

4.   **Board vote to release for public comment *State Personnel Board Rule* 478-1-.16, *Absence from Work*

5.   Presentation of modifications to the Compensation Plan for cost-of-living increases to release for public comment

6.   **Board vote to release for public comment modifications to the Compensation Plan

7. Georgia State Charitable Contributions Program charity list for the 2024-2025 Campaign

8. **Board vote on Georgia State Charitable Contributions Program charity list for the 2024-2025 Campaign

9. Georgia State Charitable Contributions Program Contract Renewal

10. **Other business** the Board members may wish to bring before the Board

11. **Adjournment

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** Indicates review and Board action required.

Please register for State Personnel Board Special Called Meeting on May 14, 2024 10:00 AM EDT at:

https://attendee.gotowebinar.com/register/4582520811433800024

After registering, you will receive a confirmation email containing information about joining the webinar.

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