

---

**MINUTES**  
**STATE PERSONNEL BOARD MEETING**  
**VIA WEBINAR**  
**January 24, 2023 – 2:00 p.m.**

---

On Tuesday, January 24, 2023, a quorum was established, and the meeting of the State Personnel Board (SPB) was called to order by Chair Jewelle Johnson.

**Board members present:**

Jewelle Johnson, Chair  
Amy Auffant, Member  
Robert Joseph, Member  
Glianny Fagundo, Member

**Board members absent:**

Matthew Almand, Member

Additional attendees: Rebecca N. Sullivan, Executive Secretary, DOAS Commissioner; Al Howell, Deputy Commissioner, DOAS-HRA; Autumn Cole, Assistant Commissioner and General Counsel, DOAS-HRA; Bo McDaniel, Director of Talent Management and Policy, DOAS-HRA; Kori Woodward-Dickens, Attorney, DOAS-HRA

**Introduction of New DOAS-HRA Attorney:**

Al Howell, Deputy Commissioner, DOAS-HRA introduced the new DOAS-HRA Attorney Kori Woodward-Dickens to the board members.

**Approval of Minutes:**

Rebecca N. Sullivan, Executive Secretary, presented the minutes from the October 11, 2022, State Personnel Board meeting for the Board's approval. There being no corrections or changes requested by the members present, Ms. Johnson called for a motion to approve the minutes. The motion was moved by Ms. Auffant, seconded by Ms. Fagundo, and carried unanimously.

**Presentation of Rule Modifications to Release for Public Comment of State Personnel Board (SPB) Rule 478-1-.16, Absence from Work:**

Bo McDaniel, Director of Talent and Policy, DOAS-HRA, presented the modifications to State Personnel Board Rule 478-1-.16, Absence from Work. The modifications were distributed for the board's review in advance of the meeting.

**Summary of Recommendation:**

Mr. McDaniel asked for the board to approve the release of State Personnel Board Rule 478-1-.16, Absence from Work, modifications for public comments.

**Board Vote:**

Ms. Johnson called for a motion to approve to release for public comment the proposed modifications to State Personnel Board Rule 478-1-.16, Absence from Work. The motion was moved by Mr. Joseph, seconded by Ms. Fagundo, and carried unanimously.

**Other Business/Adjournment:**

With no further business, Board Chair Jewelle Johnson called for a motion to adjourn the January 24, 2023, special called meeting of the State Personnel Board. The motion was moved by Ms. Fagundo, seconded by Mr. Joseph, and carried unanimously.

READ AND APPROVED ON 14<sup>th</sup> of March 2023 by:

*E. Jewelle Johnson*

\_\_\_\_\_  
Jewelle Johnson, Chair

*Robert Joseph*

\_\_\_\_\_  
Robert Joseph, Member

*Glianny Fagundo*

\_\_\_\_\_  
Glianny Fagundo, Member

*Amy Auffant*

\_\_\_\_\_  
Amy Auffant, Member

*Matthew Almand*

\_\_\_\_\_  
Matthew Almand, Member