
MINUTES
STATE PERSONNEL BOARD MEETING
VIA WEBINAR
November 14, 2023 – 10:00 a.m.

On Tuesday, November 14, 2023, a quorum was established, and the State Personnel Board (SPB) meeting was called to order by Chair Jewelle Johnson.

Board members present:

Jewelle Johnson, Chair
Amy Auffant, Vice Chair
Robert Joseph, Member
Matthew Almand, Member

Board members absent:

Glianny Fagundo, 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; Kori Woodward-Dickens, Attorney, DOAS-HRA; Bo McDaniel, Talent and Policy Director, and Carla Gracen, Compensation and Benefits Director, DOAS-HRA

Approval of Minutes:

Rebecca N. Sullivan, Executive Secretary, presented the minutes from the August 8, 2023, 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 Mr. Almand, seconded by Mr. Joseph, and carried unanimously.

Nominations for the 2024 State Personnel Board Chair:

Ms. Johnson called for nominations for the 2024 State Personnel Board Chair. Mr. Joseph nominated Ms. Johnson to continue serving as Chair. There being no additional nominations, Mr. Almand seconded the nomination and carried unanimously.

Nominations for the 2024 State Personnel Board Vice Chair:

Ms. Johnson called for nominations for the 2024 State Personnel Board Vice Chair. Mr. Almand nominated Ms. Auffant to continue serving as Vice Chair. There being no additional nominations, Mr. Joseph seconded the nomination and carried unanimously.

Presentation of the 2024 State Personnel Board Meeting Calendar:

Al Howell, Deputy Commissioner, DOAS-HRA, presented the proposed 2024 State Personnel Board Meeting Calendar:

March 12, 2024
July 9, 2024
August 13, 2024
November 12, 2024

Board Vote:

Ms. Johnson called for a motion to approve the 2024 State Personnel Board Meeting Calendar. The motion was moved by Ms. Auffant, seconded by Mr. Almand, and carried unanimously.

Presentation on the FY 2023 Workforce Report:

Al Howell, Deputy Commissioner, DOAS-HRA, provided the board with a summary of the FY 2023 Workforce Report, which was provided to the board for review before the meeting.

Update on the NextGen Project:

Al Howell, Deputy Commissioner, DOAS-HRA, provided the board with an update on the NextGen Project, which was provided to the board for review before the meeting.

Other Business/Adjournment:

With no further business, board Chair Jewelle Johnson called for a motion to adjourn the November 14, 2023, meeting of the State Personnel Board. The motion was moved by Mr. Joseph, seconded by Mr. Almand, and carried unanimously.

READ AND APPROVED ON 12th of March 2024 by:

Jewelle Johnson

Jewelle Johnson, Chair

(Absent)

Amy Auffant, Vice Chair

Glianny Fagundo

Glianny Fagundo, Member

Robert Joseph

Robert Joseph, Member

Matthew Almand

Matthew Almand, Member