



Brian P. Kemp  
Governor

Rebecca N. Sullivan  
Commissioner

January 5, 2023

**MEMORANDUM**

**To:** Agency Heads  
HR Leaders

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

**Re:** **January 2023 Special-Called State Personnel Board Meeting Notice**

Please be advised that the State Personnel Board (SPB) will convene on Tuesday, January 24, 2023. Below are agenda items for the meeting, as well as information to register for and join 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](mailto:Latatia.West@doas.ga.gov).

Thank you.

1. Call to Order by the Chair Jewelle Johnson
- \*\* 2. **Approval of Minutes** of the SPB October 11, 2022 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. **Other business** the Board members may wish to bring before the Board
- \*\* 6. **Adjournment**

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\*\* Indicates review and Board action required.

Special-Called State Personnel Board Meeting Notice

January 5, 2023

Page 2 of 2

**Please register for the State Personnel Board Meeting  
on January 24, 2023, at 2:00 p.m. EST:**

**<https://register.gotowebinar.com/register/6770675384331189593>**

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