



PROPOSED AGENDA

**NMLA Personnel Committee Meeting
August 23, 2017 at 12:30 PM
4511 Osuna Rd. NE
Albuquerque, New Mexico**

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| I. Call to Order | |
| A. Roll Call | |
| B. Introductions | |
| II. Approve Proposed Agenda | Action |
| III. Public Comment | Information |
| IV. Personnel – Amy Bailey, Committee Chair | |
| A. Family and Medical Leave for NM Lottery Employees Policy | Information/Recommendation/Action |
| -D. Barden, CEO | |
| B. Business and Operational Policy | Information/Recommendation/Action |
| -D. Barden, CEO | |
| C. Compensation Guidelines | Action |
| -D. Barden, CEO | |
| D. Other | Information/Recommendation/Action |
| V. Adjournment | Action |