

Personnel Board of Directors.

The President shall establish a Board of Directors for the Department of Personnel subject to confirmation by the Legislature pursuant to paragraph 1c.

(1) Role. The Board of Directors shall serve in an advisory capacity on matters referred by the Executive Director.

(a) The Board shall not be a policy making body.

(b) The Board shall be involved in the Department's strategic planning.

(c) The Board shall be consulted during the development of the Department's annual goals and objectives required pursuant to the Appropriations and Budget Process Act.

(2) Qualifications. Directors and Alternate Directors shall have the requisite skills, knowledge, and education to provide professional and expert advice and recommendations to the Executive Director.