

Executive Committee Meeting
Thursday 25, 2025 11:00 AM Mountain

Santa Fe American Job Center Conference
Room
525 Camino De Los Marquez
Suite 250
Santa Fe, NM 87505

Rebecca Estrada	Excused
Mayor David Romero	Excused
Sean Medrano	Excused
Pablo Lujan:	Present
Jon Paul Romero:	Present/Zoom
Rudy Garcia	Present
Joseph Weathers	Present

Present:4, Absent:0.

Also in attendance: NALWDB Staff: Lisa Ortiz – Executive Director, Barney Trujillo – Operations Manager, Issy Lozano – Program Support Specialist, Ruthie Castellon – Quality Assurance Specialist. **Guests:** Rick Sandoval – Zlotnik & Sandoval, Ericka Van Eckhoutte. – Career Team, Rene Martinez – One Stop Operator.

1. Call Meeting to Order

The meeting was called to order by Chairman Joseph Weathers at 11:02am.

2. Roll Call and Determination of a Quorum

Rollcall was done by NALWDB Program Support Specialist, Issy Lozano who indicated a quorum was present.

3. Pledge of Allegiance

The pledge of allegiance was recited by all in attendance.

4. Approval of Agenda

Motion to approve the agenda. This motion was made by Vice Chair Jon Paul Romero, seconded by Pablo Lujan and passed unanimously by roll call vote.

5. Approval of Executive Committee Meeting Minutes

Motion to approve the executive committee meeting minutes from July 7, 2025. This motion was made by Vice Chair Jon Paul Romero, seconded by Board Member Pablo Lujan and passed unanimously by rollcall vote.

6. Action Items

6.1 Budget Increase Adult/Dislocated Worker

Madam Executive Director, Lisa Ortiz, discussed to the committee the budgets between our fiscal agent and the career TEAM in order to accommodate staffing for the 2025 full-time employees. The budget was recommended and approved. By the Finance Committee is

contingent upon the dislocated work transfer. Madam Executive Director recommended approval of the proposed budget increase in its entirety.

Board Member Rudy Garcia asked Chairman Joseph Weathers move for approval for discussion.

Chairman Joseph Weathers requested clarification from Fiscal Agent, Rick Sandoval.

Board Member Pablo Lujan made the motion to approve the budget increase contingent based on the discussion dislocated worker transfer and the approval from the State.

Chairman Joseph Weathers clarified that a motion was being made by Pablo Lujan and asked Board Member Rudy Garcia to withdraw his prior motion. Board Member Rudy Garcia agreed and withdrew his motion. The motion was seconded by Board Member Rudy Garcia.

Board Member Rudy Garcia requested further discussion on the budget increase, including details on the amount and funding source.

Fiscal Agent Rick Sandoval provided an explanation regarding the Budget Increase for Adult/Dislocated Worker(s).

The motion to approve the recommendation by the committee passed unanimously by roll call vote.

6.2 Interest Bearing Account

Fiscal Agent Rick Sandoval provided an explanation regarding the Interest-Bearing Account.

Board Member Pablo Lujan made a recommendation for approval. Seconded for discussion by Board Member Rudy Garcia.

Board Member Rudy Garcia inquired whether they receive any additional interest from other providers. He also asked if interest is earned when an interest-bearing account is established. Fiscal Agent proceeded with answering the questions in detail.

The motion to approve the recommendation by the committee passed unanimously by roll call vote.

6.3 Eight Northern Indian Pueblo Council MOU

Madam Executive Director, Lisa Ortiz, recommended the approval of the Eight Northern Indian Pueblo Council MOU.

The motion to approve the recommendation by the committee passed unanimously by roll call vote.

7. Public Comments

There were no public comments.

8. Next Meeting Date 10/22/2025.

9. Adjournment

Motion to adjourn at 11:30AM. This motion was made by Vice Chair Jon Paul Romero seconded by Board Member Pablo Lujan, and passed unanimously.

- An Executive Session may be called at any time during the meeting. Pursuant to New Mexico Open Meetings Act Section 10-15-1 (H) Subsections; (1) Meetings pertaining to issuance, suspension, renewal or revocation of a license, except that a hearing at which evidence is offered or rebutted shall be open. All final actions on the issuance, suspension, renewal or revocation of a license shall be taken at an open meeting; (2) Limited personnel matters; provided that for purposes of the Open Meetings Act, "limited personnel matters" means the discussion of hiring, promotion, demotion, dismissal, assignment or resignation of or the investigation or consideration of complaints or charges against any individual public employee; provided further that this paragraph is not to be construed as to exempt final actions on personnel from being taken at open public meetings, nor does it preclude an aggrieved public employee from demanding a public hearing. Judicial candidates interviewed by any commission shall have the right to demand an open interview; (3) Deliberations by a public body in connection with an administrative adjudicatory proceedings For purposes of this paragraph, "administrative adjudicatory proceeding" means a proceeding brought by or against a person before a public body in which individual legal rights, duties or privileges are required by law to be determined by the public body after an opportunity for a trial-type hearing. Except as otherwise provided in this section, the actual administrative adjudicatory proceeding at which evidence is offered or rebutted and any final action taken as a result of the proceeding shall occur in an open meeting;

(4) The discussion of personally identifiable information about any individual student, unless the student or the student's parent or guardian requests otherwise; (5) Meetings for the discussion of bargaining strategy preliminary to collective bargaining negotiations between the policymaking body and a bargaining unit representing the employees of that policymaking body and collective bargaining sessions at which the policymaking body and the representatives of the collective bargaining unit are present; (6) that portion of meetings at which a decision concerning purchases in an amount exceeding two thousand five hundred dollars (\$2,500) that can be made only from one source is discussed and that portion of meetings at which the contents of competitive sealed proposals solicited pursuant to the Procurement Code are discussed during the contract negotiation process. (7) Meetings subject to the attorney-client privilege pertaining to threatened or pending litigation in which the public body is or may become participant; (8) Meetings for the discussion of the purchase, acquisition or disposal of real property or water rights by the public body.