

Executive Committee
Monday, July 20, 2020 10:00 AM Mountain

Zoom
525 Camino De Los Marquez
Suite 250
Santa Fe, NM 87505

Rebecca Estrada:	Present
Rudy Garcia:	Absent
Tomas Garcia:	Present
Vince Howell:	Excused
Carlos Medina:	Present
Sean Medrano:	Present
Jon Paul Romero:	Present
Rock Ulibarri:	Absent
Joseph Weathers:	Present

Present: 6, Absent:3.

Also in attendance: NALWDB Staff: Lisa Ortiz - Acting Executive Director/Financial Specialist, Barney Trujillo - Operations Manager, Deborah Wildenstein - Program Monitor **Guests:** Rick Sandoval – Zlotnick Laws Sandoval PC

1. Call Meeting to Order

The Meeting was called to order at 10:10AM by Chairman Joseph Weathers.

2. Roll Call and Determination of a Quorum

Roll call was made by NALWDB Acting Executive Director, Lisa Ortiz, who indicated that a quorum was present.

3. Pledge of Allegiance

The pledge of allegiance was recited by all in attendance.

4. Approval of the Agenda

Motion to approve the agenda. This motion, made by Sean Medrano and seconded by Tomas Garcia, passed by unanimous vote.

5. Action Items

5.1 Extension of contract

Motion to Modify HELP youth contract and increase contract by \$156k , budget adjustment required. This motion, made by Rebecca Estrada and seconded by Jon Paul Romero, passed by unanimous vote. The motion was rephrased by Rebecca Estrada to include a Budget Adjustment Request, which needs board approval and to amend HELP NM Youth Contract by \$156k, and 2nd by Jon Paul Romero.

6. New Business

Rick Sandoval mentioned that a budget adjustment is required for an amendment.

7. Other Business

Barney Trujillo gave the committee a highlight of the Local Area Designation Plan, we need to make sure we highlight our Strategic Plan, Sector Strategy, Career Pathway, Service Delivery and how we will engage with CEO's and Fiscal Responsibility.

Rebecca discussed an IT COVID19 service delivery.

8. Informational Reports

9. Next Meeting Date August 4, 2020 @ 1:00PM

10. Adjournment

Motion to adjourn at 10:59AM. This motion , made by Jon Paul Romero and seconded by Carlos Medina, passed by unanimous vote.

“An Executive Session may be called at any time during the meeting. Pursuant to New Mexico Open Meetings Act Section 10-15-1 (f) 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