

Emergency Executive Committee
Meeting
Monday, August 12, 2024 3:00 PM Mountain

NALWDB Conference Room
525 Camino De Los Marquez
Suite 250
Santa Fe, NM 87505

Floyd Archuleta	Present
Rebecca Estrada:	Present
Vince Howell:	Present
Pablo Lujan	Excused
Sean Medrano:	Present
David Romero	Present
Jon Paul Romero:	Present
Joseph Weathers:	Present

Present:7, Absent:1.

Also in attendance: NALWDB Staff: Lisa Ortiz – Executive Director, Barney Trujillo – Operations Manager, Amber Gomez – Program Assistant **Guests:** Margarito Aragon – NMDWS, Veronica Alonzo – NMDWS, Chanin Kelly – NMDWS, Waldy Salazar – NMDWS, Ramon Pazas - NMDWS, Rick Sandoval – Zlotnik & Sandoval, Julio Garcia – Advise a Modern Law Firm, Henry Castillo – Southwest Key, Teresa Quintana – Southwest Key, Gina Montoya– One Stop Operator

1. Call Meeting to Order

Meeting was called to order at 3:04PM by Chairman Joseph Weathers.

2. Roll Call and Determination of a Quorum

Rollcall was done by NALWDB Program Assistant, Amber Gomez 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 Board Member Dr. Rebecca Estrada, seconded Vice Chairman Vince Howell, and passed unanimously.

5. Approval of Executive Committee Meeting Minutes

Motion to approve the executive committee meeting minutes from July 17, 2024. This motion was made by Board Member Floyd Archuleta, seconded by Board Member Sean Medrano, and passed unanimously.

6. Action Items

6.1 NALWDB Adult/Dislocated Worker, Youth & One Stop Operator Contracts

Motion to enter executive session at 3:10PM in pursuant to New Mexico Open Meetings Act Section 10-15-1 (H) subsection; (7) Meetings subject to the attorney-client privilege pertaining

to threatened or pending litigation in which the public body is or may become participant. This motion was made by Board Member David Romero, seconded by Board Member Sean Medrano, and passed unanimously by rollcall vote. 7 Yays

NALWDB. Program Assistant Amber Gomez mentioned that Board Member Jon Paul Romero left the meeting.

Motion to exit executive session at 4:06PM with no actions taken. This motion was made by Board Member Dr. Rebecca Estrada, seconded by Board member Sean Medrano, and passed unanimously by rollcall vote. 6 Yays

Motion to terminate the contracts for adult/dislocated worker, youth, and one stop operator on accordance to the contract section 4. This motion was made by Board Member David Romero, seconded by Board Member Sean Medrano, and passed unanimously by rollcall vote. 6 Yays

7. Public Comments

There were no public comments

8. Next Meeting Date Late August or September (Full Board)

9. Adjournment

Motion to adjourn at 4:09PM. This motion was made by Board Member Sean Medrano, seconded by Vice Chairman Vince Howell, 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 g 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.

DRAFT