

Executive Committee Meeting
Thursday, January 26, 2023, 11:00 AM
Mountain

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

Floyd Archuleta	Present
Rebecca Estrada:	Present
Vince Howell:	Present
Sean Medrano:	Present
Jolene Nelson	Present
David Romero	Present
Jon Paul Romero:	Present
Joseph Weathers:	Present

Present:8, Absent:0.

Also in attendance: NALWDB Staff: Lisa Ortiz – Executive Director, Barney Trujillo – Operations Manager, Kevin Boyar – Program Monitor, Brittany Valencia – Program Specialist, Amber Gomez – Project Specialist/Communications **Guests:** Veronica Alonzo - DWS, Ericka Van Eckhoutte – One-Stop Operator, Valorie Valdez – One Stop Operator Assistant, Roger Gonzales – HELP NM, Teresa Quintana – HELP NM, Evangeline Touchine – HELP NM, Raughn Ramirez – HELP NM, Irene Panlilio – HELP NM, Rick Sandoval – Zlotnick & Sandoval, Martin Sena

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 Project Specialist Amber Gomez who indicated that 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 David, seconded by Jolene, and passed unanimously.

5. Approval of Meeting Minutes - September 1, 2022

Motion to approve the September 1, 2022, meeting minutes. This motion was made by David Romero, seconded by Sean Medrano, and passed unanimously.

6. Discussion Items

6.1 Re-Designation Application

Madam Executive Director and Veronica Alonzo spoke briefly about the re-designation application.

Veronica informed the committee that the State will be providing technical assistance during this process.

Chairman Weathers suggested adding Union and Harding Counties to our region.

Roger Gonzales suggested adding Torrance and Sandoval Counties.

David Romero suggested adding Guadalupe County.

Rebecca Estrada suggested scheduling another meeting to review the data before coming to a final decision on including additional Counties or not.

6.2 HELP NM Budget Projections

Madam Executive Director gave a brief report on the HELP NM Budget Projections.

6.3 Fiscal Agent Reports - Rick Sandoval

Rick Sandoval gave a brief financial report for the month ending December 31, 2022. His report included a statement of financial position, statement of activities, statement of activities for the six months, budget to actual for the six months, participant costs, and the projected expenditures by funding stream.

7. Public Comments

There were no public comments.

8. Next Meeting Date _____

9. Adjournment

Motion to adjourn at 12:32PM. This motion was made by Floyd, seconded by Jolene, 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.