

CEO Meeting
Thursday, August 29, 2024 1:30 PM Mountain

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

Cibola County:	Present
Colfax County:	Absent
Los Alamos County:	Absent
McKinley County:	Absent
Mora County:	Absent
Rio Arriba County:	Present
Santa Fe County:	Present
San Juan County:	Present
San Miguel County:	Present
Taos County:	Present

Total Present: 6, Absent: 4.

Also in attendance: NALWDB Staff: Joseph Weathers - NALWDB Chairman, Lisa Ortiz – Executive Director, Barney Trujillo – Operations Manager, Amber Gomez – Program Assistant

Guests: Rick Sandoval – Zlotnick & Sandoval, Julio Garcia – Legal Counsel, Veronica Alonzo – DWS, Veronica Alonzo – DWS, Margarito Aragon – DWS, Chanin Kelly-O’Rourke – DWS, Margaret. Walsh – DWS, Becky Vega – DWS

1. Call Meeting to Order

The meeting was called to order by Chairman Alex Naranjo – County Commissioner Rio Arriba at 1:31PM

2. Roll Call and Determination of a Quorum

Rollcall was done by NALWDB Program Assistant 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 Harold Garcia – County Commissioner San Miguel. County, seconded by Eileen Yarborough – Cibola County, and passed unanimously by rollcall vote.

5. Approval of CEO Meeting Minutes

Motion to approve the June 28, 2024, CEO meeting minutes. This motion was made by Camilla Bustamante – County Commissioner Santa Fe County, seconded by Brent Jaramillo – County Manager Taos County, and passed unanimously by rollcall vote.

6. Action Items

6.1 WIOA Title I Service Provider to name NALWDB Interim

Madam Executive Director informed the CEOs that we recently removed Southwest Key as our service provider as of August 12th, and in the meantime the Northern Board has submitted a request to US Department of Labor and Department of Workforce Solutions to be the interim service provider until a new service provider is selected. She stated that in order for the Board to serve as a provider until October 1st we need approval by the CEOs. She also mentioned that a new RFP has been released as of August 21st and proposals are due on September 25th. An evaluation committee has been selected to review those proposals. Madam Executive Director then made a recommendation for approval of the WIOA Title One service provider to be named the northern board, interim service provider until October 2024.

Brent Jaramillo – County Manager Taos County asked Madam Executive Director if the individuals that have been out of work will receive back pay for the two weeks?

Madam Executive Director informed Commissioner that the previous service provider has paid those individuals that were working at the time under Southwest Key through August 30th. If approved by the CEO's to be the interim service provider, we plan on recommending hiring some of those individuals that were knowledgeable in those counties.

Veronica Alonzo stated that the Department of Workforce Solutions as the state administrative entity, on behalf of the governor, has written a letter approving that the northern board, in the interim, be the service provider for the northern region. She requested that the date noted in the letter be included in the motion. Also, this letter needs to be signed by the lead CEO and Secretary Nair, and legal counsel.

Motion to approve the Northern Board as the interim service provider for the northern region. This motion was made by Brent Jaramillo – County Manager Taos County, seconded by Camilla Bustamante contingent on or with the amendment to include the date that will be provided by Veronica Alonzo from Department of Workforce Solutions. – County Commissioner Santa Fe County, County Manager Brent Jaramillo agreed with the amendment, and the motion was passed by majority rollcall vote. 5 Yays and one Abstention for San Miguel County.

6.2 One Stop Operator Approval to Name DWS Interim

Madam Executive Director informed the CEOs that currently the Northern Board doesn't have a One Stop Operator to manage the operations of the New Mexico Workforce Connection offices in the Northern Region and to coordinate services with our partners. She stated, we are asking the CEOs permission to approve New Mexico Department of Workforce Solutions as the interim one stop operator until October 24th. She then made a recommendation to approve DWS as the interim One Stop Operator.

Camilla Bustamante – County Commissioner Santa Fe County asked for Veronica Alonzo from DWS to speak on this item prior to the motion.

Veronica Alonzo informed Commissioner that the memorandum of agreement has been completed and is already in route for signature. She mentioned, the date for the previous action that was just taken is November 29th. Veronica stated that the MOA for the OSO also has a November date as well.

Motion to approve DWS as Interim One Stop Operator for the Northern Region. This motion was made by Camilla Bustamante – County Commissioner Santa Fe County, seconded by Brent Jaramillo – County Manager Taos County, and passed unanimously by rollcall vote.

7. Public Comments

There were no public Comments.

8. Next Meeting Date TBD

9. Adjournment

Motion to adjourn at 1:49PM. This motion was made by Camilla Bustamante – County Commissioner Santa Fe County, seconded by Harold Garcia – County Manager San Miguel County, 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.