

May 19, 2020 at 10:00 AM - Special Executive Board Meeting

1. Call Meeting to Order – 10am
2. Roll Call and Determination of a Quorum- Roll call and we have a quorum
3. Pledge of Allegiance-
- 3.1 One Stop Operator Vacancy- Mary Mylett is no longer the One Stop Operator a letter has been drafted to allow Barney Trujillo to be the acting OSO until one is hired. Motion by Jon Paul Romero, 2nd by Vince Howell. Vote taken 8 yes 0 No

Attachments:

- [RFP Amendment 2020-008 OSO](#)

5/17/2020 at 3:08 PM- Motion to approve extension through June 19, 2020 by 2pm, motion by Jon Paul Romero, 2nd by Vince Howell

- 3.2 Update to the NALWDB State Oversight (TAP)

Attachments:

- [Copy of NALWDB Administrative Oversight TAP](#)

5/18/2020 at 11:20 AM-

- [NALWDB Administrative Oversight Extension.5.14.20](#)

5/19/2020 at 9:24 AM-

- [Summary of call](#)

5/19/2020 at 9:24 AM

- 3.3 Executive Session (NMSA-Personnel)-

Rock Ulibarri under Title I 115-128, Rock would like to go on the record recuse himself into entering in Executive Session.

Roll call to go into Executive Session – 6 Yes 2 No, go into Executive

Roll call to out of Executive Session – 6 Yes 2 No

4. Next Meeting Date – May 26, 2020
5. Adjournment- Motion to adjourn by Jon Paul Romero, 2nd by Rudy Garcia time 11:39am