

NMCDHH Special Meeting: October 28, 2013 at NMSD

I. Call to Order and Roll Call

Chair Mark Apodaca called the meeting to order at 3:11 p.m.

In attendance: Austin Wellborn, James DeBee, Deb Hambel, Mark Apodaca, Ronald Stern, Luis Quinonez and John Johnson

II. Approval of Agenda

Commissioner Quinonez (Hambel) moved to approve the October 28th agenda. Passed.

III. Action items

- a. Commissioner Johnson (Wellborn) moved to approve September 18th minutes as amended. (To include that Commissioner DeBee had asked Interim Executive Director Dignan if the Commission was in compliance with the User Act and she responded affirmatively – in the section of the Executive Director’s report). Passed.

Commissioner DeBee (Johnson) moved the Commission go into an Executive Session as per Section 10-15-1(H) for the purpose indicated on the agenda. Roll call: Commissioner Wellborn – Yes; Commissioner DeBee – Yes; Commissioner Hambel – Yes; Commissioner Apodaca – Yes; Commissioner Stern – Yes; Commissioner Quinonez – Yes; Commissioner Johnson - Yes

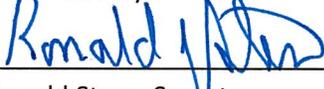
Commissioner Hambel (DeBee) moved that the Commission end their executive session. A second roll call was conducted before the Commission returned to the open session.

Pursuant to Section 10-15-1(H), no other items other than the purpose of the executive session was discussed and no action was taken during the executive session.

- a. Commissioner DeBee (Stern) moved that the Commission send to the Governor for her consideration and approval its recommendation for the Executive Director position. Passed.
- b. Commissioner Wellborn (Johnson) moved to adjourn the meeting. Passed.

Chair Apodaca adjourned the meeting at 4:21 p.m.

Submitted by:



Ronald Stern, Secretary



Mark Apodaca, Board Chair