



**STATE OF NEW MEXICO
COMMISSION FOR DEAF & HARD OF HEARING**

*Special Board Meeting
Thursday, September 27, 2022.
9:30am*

*The meeting was held remotely via Zoom and the public could view the meeting
livestream on YouTube with interpreting and captioning at
<https://youtu.be/DqUT2DGD6DA>*

I. CALL TO ORDER AND ROLL CALL

Chair Concha Dunwell called the meeting to order at 9:35am. Trevor Brennan, Administrative Operations Specialist, called roll call.

Present: Mrs. Concha Dunwell
Dr. Jennifer Herbold
Dr. Ronald Stern
Mr. John Hooper
DVR Designee Ms. Christine Fuller

Absent: Mr. Francis Vigil
Ms. Casey Stone-Romero (DVR Designee Christine Fuller attended)

Quorum was met.

Six staff members from NMCDHH were present via Zoom: Executive Director Nathan Gomme, Chief Financial Officer (CFO) Deborah Romero, Director of Community Advocacy Corina Gutiérrez, Director of Community Engagement Lisa Dignan, Community Engagement Specialist Jessica Eubank, and Trevor Brennan. Jessica Eubank interpreted the meeting along with Andrea Ginn and Dana Murrah. Assistant Attorney General Delilah Tenorio was also present. Denise Miller from Partners Interpreting LLC. provided CART transcription.

II. APPROVAL OF AGENDA

Chair Dunwell asked for a motion to approve the agenda.

22.14

Commissioner Hooper made a motion to approve the agenda.

Commissioner Herbold seconded.

Mr. Brennan took a roll call vote:

Commissioner Hooper – Yes
Designee Fuller – Yes
Commissioner Dunwell – Yes

Commissioner Herbold – Yes
Commissioner Stern – Yes

Motion passed unanimously.

III. EXECUTIVE SESSION

Chair Dunwell asked for a motion to close the meeting and enter into Executive Session to discuss the items listed on the agenda under item III: Pursuant to Section 10-15-1-H(2) of the Open Meetings Act authorizing closed sessions to discuss limited personnel matters.

22.15

Commissioner Stern made the motion to enter into a closed Executive Session.

Commissioner Hooper seconded.

Mr. Brennan took a roll call vote:

Commissioner Hooper – Yes

Commissioner Herbold – Yes

Designee Fuller – Yes

Commissioner Stern – Yes

Commissioner Dunwell – Yes

Motion passed unanimously.

The Board entered closed session at 9:43am

The Board returned from closed session at 11:26am. Assistant Attorney General, Delilah Tenorio stated that at this time, the Commission does not wish to take any action under any of the agenda items listed under Agenda Item III.

Also the Commission wishes to address and assert to the public that they remain committed to ensuring that the Commission is always well aware and advised about circumstances that arise that impact the work of the Commission and that they will continue to address these situations and circumstances as they occur.

The Commission encourages members of the public to keep reaching out to them to discuss any items that they believe are necessary to carry out the Commission’s work.

IV. DATE FOR NEXT REGULAR BOARD MEETING

Chair Dunwell and Mr. Brennan confirmed that the next regular meeting of the Board is scheduled for December 8, 2022.

V. ADJOURNMENT

22.16

Commissioner Hooper made a motion to adjourn.

Commissioner Herbold seconded.

Mr. Brennan took a roll call vote:

Commissioner Hooper – Yes

Commissioner Herbold – Yes

Designee Fuller – Yes

Commissioner Stern – Yes

Commissioner Dunwell – Yes

Motion passed unanimously.

The meeting was adjourned at 11:29am.

Respectfully submitted,

Trevor M. Brennan

Trevor Brennan
Administrative Operations Specialist