

**Personnel Committee Meeting  
New Mexico Lottery Authority  
February 27, 2015  
MINUTES**

**Call to Order:** D. Salzwedel called the meeting to order at 10:20 a.m., and asked for a roll call. Present and constituting a quorum were Mark Koson, Amy Bailey and Dan Salzwedel.

Present from NMLA were David Barden and Wilma Atencio

**Approve Proposed Agenda:** D. Salzwedel called for a motion to approve the proposed agenda. A. Bailey moved to accept the proposed agenda as presented; second by M. Koson. All in favor, 3-0.

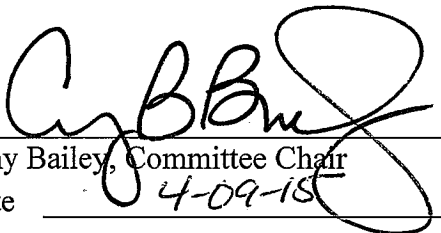
**Executive Closed Session**

A. Bailey made a motion to go into executive closed session under the New Mexico Open Meetings Act, Section 10-15-1, Subsection H2 to discuss the limited personnel matter of the CEO's employment agreement; second by M. Koson. All in favor, 3-0.

A. Bailey moved to bring the board/committee back into public session and affirm that no votes or decisions outside the topic of the limited personnel matters were made during the executive session; second by M. Koson. A roll call vote was taken. M. Koson, aye; A. Bailey, aye; and D. Salzwedel, aye. All in favor, 3-0.

D. Salzwedel stated the meeting was back in open session.

**ADJOURNMENT:** D. Salzwedel entertained a motion to adjourn the meeting. A. Bailey moved to adjourn the meeting; second by M. Koson. All in favor, 3-0. The meeting adjourned at 10:34 a.m.

  
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Amy Bailey, Committee Chair  
Date 4-09-15