

**Personnel Committee Meeting
New Mexico Lottery Authority
June 07, 2017
MINUTES**

Call to Order: D. Salzwedel called the meeting to order at 12:20 p.m., and asked for a roll call. Present and constituting a quorum were Mark Koson and Dan Salzwedel. A. Bailey absent.

Present from NMLA were David Barden and Wilma Atencio.

Approve Proposed Agenda: D. Salzwedel called for a motion to approve the proposed agenda. M. Koson moved to accept the proposed agenda as presented; second by D. Salzwedel. Carried; 2-0.

Executive Closed Session

At 12:22 p.m., D. Salzwedel called for a motion to move into Executive Closed Session. M. Koson made a motion to go into executive closed session under the New Mexico Open Meetings Act, Section 10-15-1, sub-section H2 to discuss the limited personnel matter of the CEO evaluation; second by D. Salzwedel.

A vote was taken to enter the executive closed session. Both M. Koson and D. Salzwedel voted in the affirmative. Carried; 2-0.

At 1:34 p.m., D. Salzwedel called for a motion to come out of executive closed session. M. Koson moved to bring the committee back into open session and affirm that no votes or decisions outside the topic of the limited personnel matters were made during the executive session; second by D. Salzwedel.

A vote was taken to exit the executive closed session. Both M. Koson and D. Salzwedel voted in the affirmative. Carried; 2-0.

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

Evaluation and Contract: No action.

Other: None.

Adjournment: D. Salzwedel entertained a motion to adjourn the meeting. M. Koson moved to adjourn the meeting; second by D. Salzwedel. Carried; 2-0. The meeting adjourned at 1:35 p.m.



Amy Bailey, Committee Chair

Date 8-23-17