

The Education Trust Board of New Mexico

THE HONORABLE SUSANA MARTINEZ
GOVERNOR OF NEW MEXICO

DR. BARBARA DAMRON, CABINET SECRETARY
NEW MEXICO HIGHER EDUCATION DEPARTMENT



BOARD MEMBERS
DR. BARBARA DAMRON, CHAIR
ROBERT J. DESIDERIO, VICE-CHAIR
DR. JOSE Z. GARCIA
DAVID JANSEN
MARK JARMIE

EXECUTIVE DIRECTOR
THEODORE MILLER

Meeting Minutes of December 11, 2018

1516 Paseo de Peralta, Santa Fe, New Mexico 87501

Board Members in Attendance

Dr. Barbara Damron -- Chair (by telephone)
Robert Desiderio -- Vice Chair (by telephone)
Dr. Jose Garcia -- Member (by telephone)
David Jansen -- Member (by telephone)

Other Individuals in Attendance

Theodore Miller -- Executive Director ETB
Vera Lyons -- Secretary
Helen Atkeson -- Hogan Lovells (by telephone)
Kurt Sommer -- Sommer, Udall (by telephone)

APPROVED
Board Secretary
Vera Lyons
2/7/2019

1) CALL TO ORDER

Dr. Damron called the meeting to order at 10:00 AM. The role was called and four out of five Board members were present. A quorum existed.

2) APPROVAL OF AGENDA

Dr. Damron turned to the agenda and asked if there was any discussion. There being no discussion she called for a motion to approve the agenda. Mr. Jansen so moved. Vice Chair Desiderio seconded the motion. All present voted to approve the agenda as presented to the meeting.

3) CLOSED SESSION PURSUANT TO NMSA 10-15-1(H)(6) AND (7) TO DISCUSS CONTRACT AND LEGAL MATTERS

Dr. Damron called for a motion to go into closed session. Vice Chair Desiderio so moved. Mr. Jansen seconded the motion. The board members were then separately polled on the motion. The vote to go into closed session was unanimous.

4) CONTRACT MATTERS

Dr. Damron asked for a motion to return to open session. Mr. Jansen so moved. Vice Chair Desiderio seconded the motion. The board members were then separately polled on the motion. The vote was unanimous to return to open session. No other matters were discussed and no action was taken in the closed session.

5) PUBLIC COMMENT

Dr. Damron asked if there were any public comments. There were no public comments.

6) ADJOURNMENT

Dr. Damron called for a motion to adjourn. Vice Chair Desiderio so moved. The motion was seconded by Mr. Jansen. The vote to adjourn was unanimous. The meeting adjourned at 10:51 AM.