



**Minutes of the January 11, 2023 Special Meeting of the Board of Directors  
Via Zoom**

<https://us06web.zoom.us/j/88620786062?pwd=ZkIPUHRNcWExN3N1ajR1NFBQaUdrZz09>

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**Board Members Present:** William Payne, *Chair*; Stephen Ciepiela, *Vice Chair*; Rick Siegel, *Secretary/Treasurer*; Louis Abruzzo; Teresa Costantinidis; James Holloway; Kim Sanchez Rael; Garnett Stokes; Doug Ziedonis

**Board Members Absent:** Maria Griego-Raby; Eddie Nuñez

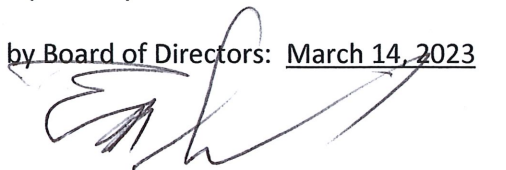
**Also present:** Doug Brown, Keelie Garcia, Lisa Marbury, Loretta Martinez, Stephen Martinez, Tom Neale, Ari Vasquez, Kelly Ward

**MINUTES**

1. Call to Order and Confirmation of Quorum
  - a. Chair William Payne called the meeting to order at 4:01 pm and established that a quorum was present.
  
2. Vote to close the meeting and to proceed into Executive Session
  - a. Chair Payne requested a motion to close the meeting and proceed in Executive Session. Motion was made by Rick Siegel, with a second by Louis Abruzzo. All in favor. Meeting was closed at 4:04 pm.
  - b. Discussion and determination, where appropriate, of potential purchase, acquisition or disposal of real property pursuant to Section 10-15-1H(8), NMSA (1978).
  - c. Discussion and determination, where appropriate, of limited personnel matters pursuant to Section 10-15-1.H(2), NMSA (1978).
  
3. Vote to re-open the meeting
  - a. Chair Payne requested a motion to reopen the meeting. Kim Sanchez Rael made a motion to reopen the meeting with a second by Rick Siegel. All in favor. Meeting was reopened at 5:05 pm.
  - b. Certification that only those matters described in Items 2.b and 2.c were discussed in Executive Session.
  
4. Actions Items from Executive Session – None
  
5. Adjourn
  - a. Meeting adjourned by Chair Payne at 5:06 pm.

Minutes prepared by Keelie Garcia.

Approved by Board of Directors: March 14, 2023

  
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Secretary/Treasurer