

**Special Meeting of Board of Directors
New Mexico Lottery Authority
November 13, 2013
MINUTES**

Call to Order: Board Chair D. Salzwedel called the meeting to order at 4:01 p.m. D. Salzwedel asked for a roll call. Present and constituting a quorum were; Mark Koson, Amy Bailey, Claude Austin, Dan Salzwedel, John Kubiak and Paul Guerin. S. Baragiola was absent at the time of roll call, but will be joining the Board meeting via phone.

D. Salzwedel stated that there is a form that if anyone wishes to speak at some point in time, even though this is a one item agenda and wishes to speak publicly, the form needs to be filled out.

S. Baragiola joined meeting by phone.

Introduction of New Board Member: D. Salzwedel introduced and welcomed Claude Austin to the Board of Directors.

Oath of Office: D. Salzwedel administered the Oath of Office to C. Austin.

The following employees were present from NMLA: Tom Romero, Adriana Binns, Sylvia Jaramillo, Evelyn McKnight, Pam Poteat, Dave Ramirez, Vince Torrez, Wilma Atencio, Randy Bertram, Jessica Jinzo and Linda Hamlin. Also present were Randy Reeves, Bob Conklin, Charles Brunt, Todd Kurtz and KOAT TV camera person.

Approve Proposed Agenda: D. Salzwedel called for a motion to approve the proposed agenda. A. Bailey made the motion to accept the proposed agenda; second by P. Guerin. All in favor, 7-0.

EXECUTIVE CLOSED SESSION:

At 4:04 p.m., D. Salzwedel entertained a motion to go into executive session. A. Bailey stated under the open meetings act, section 10-15-1, subsection H2, moves that the Board enter into executive session for the limited reason of discussing a personnel matter of the continued review of the CEO; second by M. Koson. A roll call vote was taken. M. Koson, yes; A. Bailey, yes; C. Austin, yes; D. Salzwedel, yes; J. Kubiak, yes; P. Guerin, yes; and S. Baragiola, yes. All in favor, 7-0.

At 5:17 p.m., D. Salzwedel called for a motion to bring us back into session. D. Salzwedel reported no decisions were made during the course of the executive session and brings the board back into open meeting with a motion. A. Bailey moved to reconvene the board back to an open meeting from a closed session and would like to affirm that nothing was discussed outside the previously stated purpose during the closed session and no action was taken by the board; second by M. Koson. A roll call vote was taken. M. Koson, yes; A. Bailey, yes; C. Austin, yes; D. Salzwedel, yes; J. Kubiak, yes; P. Guerin, yes; and S. Baragiola, yes. All in favor, 7-0.

D. Salzwedel stated the meeting was back in open session and asked if there was a motion. A. Bailey made the motion to terminate the contract of the Chief Executive Officer as an "At Will" employee effective immediately; second by J. Kubiak. A roll call vote was taken. M. Koson, yes; A. Bailey, yes; C. Austin, yes; D. Salzwedel, yes; J. Kubiak, yes; P. Guerin, yes; and S. Baragiola, yes. All in favor, 7-0.

D. Salzwedel reported that it is a unanimous decision and wanted to take the opportunity on behalf of the Board, to sincerely express our appreciation to Tom for the many, many, many years of devoted service. The board does recognize that.

ADJOURNMENT: D. Salzwedel entertained a motion to adjourn the meeting. C. Austin moved to adjourn the meeting. P. Guerin second. All in favor, 7-0. The meeting was adjourned at 5:20 p.m.