

**Personnel Committee Meeting
New Mexico Lottery Authority
November 18, 2015
MINUTES**

Call to Order: A. Bailey called the meeting to order at 11:05 a.m., and asked for a roll call. Present and constituting a quorum were Amy Bailey, Dan Salzwedel and Mark Koson.

Present from NMLA were; David Barden, Sylvia Jaramillo, Evelyn McKnight and Wilma Atencio.

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

Public Comment: No Public Comment.

T. Ahr with Ahr Law Offices; Randy Reeves and Matt Worley with Intralot joined meeting at 11:14 a.m.

PERSONNEL Committee Report – A. Bailey, Committee Chair:


NMLA Cafeteria Plan: E. McKnight and T. Ahr presented the NMLA Amended and Restated Cafeteria Plan and provided a detailed overview of the areas that have been updated from the original plan adopted in 1996 and updated in 2004. Since the last revision in 2004, the updates included in the Amended and Restated Plan is to comply with changes in the law in three major areas of the plan – HIPPA, plan administration and compliance with the affordable care act.

M. Koson recommends that any future policies, procedures or processes updated with changes or deletions are highlighted and provided to the board.

A. Bailey entertained a motion to accept the revision to the NMLA Cafeteria Plan as presented. D. Salzwedel moved to approve as presented; second by M. Koson. Carried; 3-0.

Other: None

ADJOURNMENT: A. Bailey entertained a motion to adjourn the meeting. M. Koson moved to adjourn the meeting; second by D. Salzwedel. Carried; 3-0. The meeting adjourned at 11:25 a.m.



Amy Bailey, Committee Chair
Date 3/23/16