

**Special Meeting of Board of Directors
New Mexico Lottery Authority
February 14, 2014
MINUTES**

Call to Order: Board Chair D. Salzwedel called the meeting to order at 8:19 a.m. D. Salzwedel asked for a roll call. Present and constituting a quorum were; Mark Koson, Amy Bailey, Claude Austin, Dan Salzwedel, John Kubiak, Paul Guerin and Salvatore Baragiola.

The following employees were present from NMLA: David Barden, Sylvia Jaramillo, Adriana Binns, Evelyn McKnight, Pam Poteat, Dave Ramirez, Vince Torrez, Wilma Atencio, Michael Boland, Karla Wilkinson, Mary Stanford and Linda Hamlin. Also present were Randy Reeves and Mary Smith, Attorney General's office.

D. Salzwedel stated that if anyone wishes to speak publicly, there is a form that needs to be filled out by the person

Approve Proposed Agenda: D. Salzwedel called for a motion to approve the proposed agenda. J. Kubiak made the motion to accept the proposed agenda as presented; second by C. Austin. All in favor, 7-0.

Public Comment: No Public Comment.

EXECUTIVE CLOSED SESSION:

At 8:23 a.m., D. Salzwedel called for a motion to move into closed executive session. A. Bailey made the motion for the Board to go into executive session pursuant to the NM Open meeting act, section 10-15-1, subsection H2 to discuss limited personnel matter; second by J. Kubiak.

A roll call vote was taken to enter into executive closed session. M. Koson, yes; A. Bailey, yes; C. Austin, yes; D. Salzwedel, yes; J. Kubiak, yes; P. Guerin, yes; S. Baragiola, yes. All in favor, 7-0.

At 4:40 p.m., D. Salzwedel called for a motion to come out of Executive Session. A. Bailey moved to bring the board back to a public session and affirm that nothing was discussed during the executive closed session except for limited personal matters involving CEO candidate interviews under section 10-15-1, H2; second by C. Austin.

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.

Board Consideration of Personnel Committee Recommendation – A. Bailey, Committee Chair, Dan Salzwedel and Mark Koson, Committee Members.

Consider CEO Selection:

D. Salzwedel reported the Board conducted intense interviews with the four finalists, all of whom were imminently qualified. The Board is appreciative of their contributions to the process and their interest in the lottery. The interviews involved a wide variety of topical areas and testing their acumen and we congratulate them on achieving the finalist level. There were a large number of candidates who applied for the position, with varying backgrounds locally and nationally. Thanked S. Jaramillo and E. McKnight for their assistance with this process.

D. Salzwedel called for a motion. A. Bailey moved and made a recommendation as the personnel committee chair to offer the position of Chief Executive Officer of the New Mexico Lottery subject to contract negotiations and acceptance by both parties to Mr. David Barden; second by M. Koson.

Sal made an amended motion to A. Bailey's motion subject to contract negotiations and approval of that contract 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. Approved.

BOARD CHAIR

Announcements - None

ADJOURNMENT: D. Salzwedel entertained a motion to adjourn the meeting. S. Baragiola moved to adjourn the meeting; second by J. Kubiak. All in favor, 7-0. The meeting adjourned at 4:46 p.m.