

Personnel Committee Meeting
New Mexico Lottery Authority
January 27, 2015
MINUTES

Call to Order: Committee Chair A. Bailey called the meeting to order at 3:30 p.m., and asked for a roll call. Present and constituting a quorum were; Mark Koson and Amy Bailey. Dan Salzwedel joined meeting.

The following employees were present: David Barden 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 A. Bailey. All in favor, 2-0.

General Update: D. Barden provided a brief update on lottery operations, sales figures and legislative update.

PERSONNEL Committee Report – A. Bailey, Committee Chair:
Executive Closed Session to discuss Limited Personnel – CEO Evaluation.

ADJOURNMENT: A. Bailey entertained a motion to adjourn the meeting. M. Koson moved to adjourn the meeting; second by A. Bailey. All in favor, 3-0. The meeting adjourned at 5:05 p.m.



Amy Bailey, Committee Chair

Date

2/27/15