

**Personnel Committee Meeting  
New Mexico Lottery Authority  
March 20, 2018  
MINUTES**

**Call to Order:** A. Bailey called the meeting to order at 10:00 a.m., and asked for a roll call. Present and constituting a quorum were D. Salzwedel and A. Bailey. M. Koson absent.

Present from NMLA – D. Barden.

This meeting was open and no executive closed session took place.

A. Bailey and D. Salzwedel met with D. Barden to discuss evaluations submitted by Board members. D. Barden's evaluation was very positive based on the tabulation of the full Board's evaluation. Based on the discussion, the personnel committee approved the one-year roll over extension to the CEO's contract for a total of a two-year contract. Details of the salary and incentives will be presented to the full Board.

**Other:** None.

**Adjournment:** A. Bailey entertained a motion to adjourn the meeting. D. Salzwedel moved to adjourn the meeting; second by A. Bailey. Carried; 2-0. The meeting adjourned at 10:25 a.m.

  
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Amy Bailey, Committee Chair  
Date 3/20/2018