



MINUTES
STATE OF NEW MEXICO
PUBLIC EMPLOYEE LABOR RELATIONS BOARD
Peggy Nelson, Board Chair
Special Meeting Friday, May 24, 2024, 9:00 a.m.
Via videoconference

1. **Call to Order.** Chair Nelson called the meeting to Order at 9:02 a.m. Vice-Chair Myers and Member Nash were also present, constituting a quorum.
2. **Approval of Agenda.** Member Nash moved to approve the agenda. The motion was seconded by Chair Nelson and carried unanimously upon a roll call vote.
3. **Approval of May 7, 2024, Meeting Minutes.** Chair Nelson moved to approve the May 7, 2024, Meeting Minutes. The motion was seconded by Vice-Chair Myers and carried 2-0 upon a roll call vote, with Member Nash abstaining.
4. **Review of Applications for Executive Director Position.** the Chair moved that the Board go into executive session pursuant to section 10-15-1(H)(2) of the Open Meetings Act, to discuss the applications the Board had received from those wishing to fill the position of Executive Director; the motion was seconded by the Member Nash and carried unanimously upon a roll call vote. The Board went into closed session at 9:05 a.m.

At 9:48 a.m. the Chair moved that the Board go back into regular session pursuant to sections 10-15-1(I)(I) and 10-15-1(J) and stated that the only matters discussed in the closed executive session were the applications. She noted that Member Nash had to leave the meeting during the closed session. Vice-Chair Myers seconded the motion, and the motion was carried 2-0 upon a roll call vote. The Board resumed open session at 9:48 a.m.

5. **Adjournment.** The Chair moved to adjourn. The motion was seconded by Vice-Chair Myers and carried unanimously upon a roll call vote. The meeting was adjourned at 9:48 a.m.