

Members Present – Robert Gromatzky, PS, Chair
Emilie Dohleman, PE, Vice Chair
Karen Nichols, Public Member
Elizabeth McNally, PE
John Wayne, PS
Benjamin Aragon, PS
Karl Tonander, PE

Members Absent – Stephen Ney, PE, Board Secretary
Maxine McReynolds, Esq., Public Member
Dr. Ahmed Elaksher, PEPS

Others Present – Perry Valdez, BLPEPS, Executive Director
Crystal Herrera, BLPEPS, Administrative Operations Manager
Miranda Gonzales, BLPEPS, Administrative Manager
Isaac Maes, BLPEPS, Executive Assistant

1. Convene, Roll Call and Introduction of Audience

Prior to convening the meeting Mr. Valdez read the meeting script regarding the virtual meeting protocols. Mr. Gromatzky convened the meeting at 10:14 a.m., roll call was taken and a quorum was noted. There was no audience in attendance.

2. Meeting Notification

Mr. Valdez informed the Board the meeting was noticed on the Board's website and at the Board Office.

3. Approval of Agenda

MOTION by Ms. Dohleman to approve the agenda as presented, **SECONDED** by Mr. Aragon,

Roll Call Vote:

Voting 'Aye': Mr. Gromatzky, Ms. Dohleman, Ms. Nichols, Ms. McNally, Mr. Wayne, Mr. Aragon, Mr. Tonander

The motion **PASSED unanimously.**

4. **Public Comment/Correspondence**

Mr. Valdez informed the Board that there was no public comment or correspondence.

5. **Closed Session**

MOTION by Mr. Gromatzky that the Board enter into Closed Session to discuss the items listed on the agenda pursuant to NMSA 1978, Section 10-15-1(H) (6) to discuss matters pertaining to purchases in an amount exceeding two thousand five hundred dollars (\$2,500), **SECONDED** by Ms. McNally,

Roll call vote taken, voting ‘Yes’: Mr. Gromatzky, Ms. Dohleman, Ms. Nichols, Ms. McNally, Mr. Wayne, Mr. Aragon, Mr. Tonander

6. **Action on Items Discussed During Executive Session**

Mr. Gromatzky brought the Full Board back into open session at 9:47 am and affirmed that while in closed session it discussed only those matters specified in the motion to close the meeting and listed on the agenda under closed session, in accordance with NMSA 1978, Section 10-15-1(H) (6) to discuss matters pertaining to purchases in an amount exceeding two thousand five hundred dollars (\$2,500) and that during the closed session the Board took no action.

a. **Purchasing of a New Licensing System**

MOTION by Ms. Nichols to approve an additional \$183,100 toward the purchase of a new licensing system, **SECONDED** by Mr. Tonander,

Roll Call Vote:

Voting ‘Aye’: Mr. Gromatzky, Ms. Dohleman, Ms. Nichols, Ms. McNally, Mr. Wayne, Mr. Aragon, Mr. Tonander

The motion **PASSED unanimously.**

7. **Next Scheduled Meeting Date:** November 3, 2023 – Socorro/Virtual

8. **Adjourn**

The meeting was adjourned at 9:51 a.m.

Submitted by:

s/Isaac Maes

Isaac Maes, Executive Assistant

Approved by:

s/Robert Gromatzky

Robert Gromatzky, Board Chair

January 12, 2024 Approved Date