REGIONAL COALITION OF LANL COMMUNITIES

City of Espanola – Los Alamos County- Ohkay Owingeh- Pueblo of Jemez – Rio Arriba County – Santa Fe County – City of Santa Fe – Taos County – Town of Taos

DRAFT Meeting Minutes

September 11, 2020
Electronic meeting participants via https://zoom.us/j/99067798583, or conference call No. : 1 346 248 7799, access code 990 6779 8583

A. Call to order – Chair Henry Roybal did not call the meeting to order when Councilor Garcia identified a meeting notice failure on the website. The board asked for guidance by Attorney Long who confirmed that due to incorrect posting of the virtual meeting link, the best course of action would be to reschedule the meeting.

B. Confirmation of Quorum
Attendees: Chair Henry Roybal, Vice-chair Darien Fernandez, Treasurer David Izraelevitz, board member Michael Garcia, board member Leo Jaramillo, and alternate Randal Ruti.
Board members excused: Board member Javier Sanchez, board member Governor Ron Lovato of Ohkay Owingeh Pueblo, and Jemez Pueblo representative.
Quorum was established.

C. Postpone Indefinitely
Chair Roybal called to postpone the meeting and called for discussion of next available times for board members to attend. Next meeting was decided upon for September 18, 2020 at 10:00am.

D. Board Comments
Chair Roybal called for board comments and those from the public to express apologies and frustration.

E. Adjournment
Chair Roybal closed the meeting, no votes on adjournment were necessary.

END