



# REGIONAL COALITION OF LANL COMMUNITIES

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

## REGIONAL COALITION MEETING MINUTES

CITY HALL COUNCIL CHAMBERS - ESPAÑOLA, NM

**April 27, 2018**

- A. Call to Order – Chair Henry Roybal called meeting to order at 12:54 pm**
- B. Confirmation of Quorum**  
**Attendees:** Commissioner Henry Roybal (Santa Fe County), Councilor Christine Chandler (Los Alamos County), Commissioner Mark Gallegos (Taos County), Councilor Peggy Sue Martinez (City of Espanola), Councilor Darien Fernandez (City of Taos) [remote]
- C. Approval of Agenda**
1. **Action:** Approve agenda as published except move item F. Public Comment to after item C. Approval of Agenda.
  2. **Approved:** Motioned by: Councilor Chandler, Los Alamos County; Second: Commissioner Gallegos, Taos County
- D. Public Comment**
1. Margarita Denevan of Taos questioned why the recent RCLC meeting in Taos was cancelled. She said that if the meeting was held in Taos, more community members could attend.
  2. Eric Kurshner of Taos said that RCLC needs to involve the public and hear the concerns of the community. He also questioned considering LANL as economic driver.
  3. Jeanne Green of Taos distributed a packet of information to the Directors.
  4. Devin Bent of Nambe asked that the special audit include possible federal or private violations.
  5. Marilyn Hoff appreciated that the public comment was prioritized and placed at the beginning of the meeting. She also wanted the Directors to reconsider their purpose of “support mission of LANL.” She is in favor of a change in mission of LANL.
  6. Joni Arends of Concerned Citizens for Nuclear Safety asked the Directors to consider changing the name of the Coalition.
  7. Scott Kovac of Nuclear Watch New Mexico asked the Directors to consider strengthening the 2016 Consent Order.

**E. Business**

1. Approval of 1/12/18, 2/16/18, 2/26/18 and 3/16/18 Meeting Minutes
  - a. **Action:** Approve the meeting minutes from 1/12/18, 2/16/18, 2/26/18 and 3/16/18 and make change to “Devin Bent”.
  - b. **Approved:** Motioned by: Councilor Chandler, Los Alamos County; Second: Commissioner Gallegos, Taos County
2. Approval of Open Meetings Act Resolution
  - a. **Action:** Approve RCLC Resolution 2018-01 Open Meetings Act
  - b. **Approved:** Motioned by: Councilor Martinez, City of Espanola; Second: Councilor Chandler, Los Alamos County
3. Review and Approval of ARC Reimbursement Request
 

Los Alamos Deputy County Manager Steve Lynne introduced this item. He indicated that Los Alamos County Finance had completed their financial analysis and more receipts were presented for reimbursement. It was unclear whether this amount owed to the Coalition would be taken from the payment that was to be held from ARC.

  - a. **Action:** Table this item until the next meeting.
  - b. **Approved:** Motioned by: Councilor Martinez, City of Espanola; Second: Commissioner Gallegos, Taos County
4. Review of Revised Joint Powers Agreement (JPA) and possible action
 

Councilor Chandler noted that the JPA being considered includes a new section that delineates the common powers. All of the Directors agreed that this document is improved and considered how to address public comments about supporting LANL mission. A change to section 2.A (ii) was contemplated.

  - a. **Action:** Approve the RCLC Joint Powers Agreement with section 2.A (ii) to read: “advocacy of long-term stable funding of LANL missions that the citizens of the Coalition members support”.
  - b. **Approved:** Motioned by: Councilor Chandler, Los Alamos County; Second: Commissioner Gallegos, Taos County
5. Discussion and possible action regarding NM State Auditor audit
 

Mr. Lynne noted that when the State Auditor calls for an audit, the entity being audited pays for the work. The contract is attached to agenda and shows that the cost is not to exceed \$10,000.

  - a. **Action:** Approve the State of New Mexico Contract for Special Audit.
  - b. **Approved:** Motioned by: Commissioner Gallegos, Taos County; Second: Councilor Martinez, City of Espanola
6. Discussion and possible action regarding Executive Director recruitment
  - a. Review draft RFP
 

A draft of the Request for Proposals (RFP) for Executive Director Services was shown in the agenda packet. Councilor Chandler noted that in this RFP, the Coalition travel costs will be absorbed by the Executive Director through their monthly fixed fee. Once the draft RFP is approved by the Coalition, Los Alamos County Procurement will take care of advertising and publication.

- b. Action:** Approve RFP for Executive Director Services and proceed with releasing of the RFP.
- c. Approved:** Motioned by: Councilor Martinez, City of Espanola; Second: Commissioner Gallegos, Taos County

**F. Board Directors' Comments**

Commissioner Gallegos asked that the Directors consider that in the future, information about Coalition travel and reimbursements be given to the public. He also asked that Coalition meetings be held monthly and for the near-term, in a centralized location.

**G. Adjourn – Meeting was adjourned at 2:06 pm**