

**FINAL MINUTES – SPECIAL MEETING
DEVELOPMENTAL DISABILITIES PLANNING COUNCIL
THURSDAY, APRIL 19, 2018
625 SILVER AVENUE SW (DDPC CONFERENCE ROOM)
ALBUQUERQUE, NEW MEXICO 87102
9:30-11:30 AM**

Members Present

Advocates

Amira Rasheed, Chair
Sergio Resendiz, Vice Chair
Judy Ann Sena

Family Members

Sandy Skaar, Past Chair (by phone)

Attendants

Jeanette Sena

Agencies Present

Joan Curtiss (DRNM)
Gary Housepian (DRNM)
Kathleen Hardy (CYFD)
Ellen Carpenter (DVR)
Pat Osbourn (CDD)
Jennifer Rodriguez (DDSD)
Roberta Duran (DDSD)
Coralie Whitmore (IAD)
Deborah Dominguez-Clark (PED)

Staff Present

Mary Lou Poli, Attorney General's Office

Staff Present for Meeting Minute Purposes Only

Daniel Ekman

Advocates Absent

Hoskie Benally

Family Members Absent

Theresa Apodaca
Charlene Espinoza
C. Dianne Griego, Secretary/Treasure

Agencies Absent

Myles Copeland (ALTSD)
Cynthia Shelton (NMHSD)

Public Guests

None

Call to order- Housekeeping

The Chair, Amira Rasheed, called the meeting to order. Quorum reached at 10:15 am

Approval of Agenda – Action Item

Kathleen Hardy moved and Pat Osbourn seconded to approve agenda as written. No discussion. Motion carries unanimously with none opposed and none abstained.

Approval of January 18, 2018 Minutes – Action Item

This item was tabled.

Executive Session: pursuant to NMSA Sec. 10-15-1(H)(7) Litigation regarding the ARC vs. DDPC – D-202-CV-2017-03550

Ellen Carpenter moved to enter into Executive Session. Joan Curtiss seconded. It has been moved and seconded that we enter into Executive Closed Session pursuant to Open Meetings Act NMSA Sec. 10-15-1(H) (2) to discuss limited personnel matters.

Roll Call Vote:

Amira Rasheed – Yes

Judy Ann Sena – Yes

Ellen Carpenter – Yes

Joan Curtiss – Yes

Kathleen Hardy – Yes

Pat Osbourn - Yes

Jennifer Rodriguez – Yes

Sandy Skaar – Yes

Coralie Whitmore – Yes

Sergio Resendiz – Yes

Deborah Dominguez-Clark – Yes

Executive Session started at 10:19 am

Personnel – Action Item

After the Executive Session, Amira brought the Council back into open session by stating – Let the record reflect that the council is back in open session. The time is 12:03 pm. Let the record reflect the matters discussion in the executive session were limited to those who adjourned into Executive Session.

Adjourn

Meeting is adjourned at 12:04 pm.