

FINAL APPROVED MINUTES – SPECIAL MEETING
DEVELOPMENTAL DISABILITIES PLANNING COUNCIL
Monday September 10, 2018
625 SILVER AVENUE SW (DDPC CONFERENCE ROOM)
ALBUQUERQUE, NEW MEXICO 87102
1:00pm-2:00pm

Members Present

Advocates

Amira Rasheed
Sergio Resendiz (by Phone)

Family Members

Charlene Espinoza
C. Dianne Griego (by Phone)
Sandy Skaar (by Phone)
Elisheva Levin (by Phone)

Attendants

None

Agencies Present

Kathleen Hardy (CYFD)
Gary Housepian, (DRNM)
Pat Osbourn, (UNM-CDD)
Jim Copeland (DOH/DDSD) (by Phone)

Staff Present

Kathy Coates (CFO/DDPC)
Marylou Poli (Assistnt Attorney General)

Staff Present for Meeting Minute Purposes

Rachel Romero-Lovato (NM DDPC)

Advocates Absent

JudyAnn Sena
Hoskie Benally

Family Members Absent

Theresa Apodaca

Agencies Absent

Ellen Carpenter (DVR)
Cynthia Shelton, (HSD)
Suzette Shije, (IAD)
Kyky Knowles (ALSTD)
Deborah Dominguez-Clark (PED/SEB)

Public Guests

None

Call to Order/Introductions/Housekeeping

Amira Rasheed called the meeting to order, completed the Roll Call, and Housekeeping was conducted. The meeting convened at 1:10pm.

Approval of Agenda – Action Item

Gary Housepian moved to approve the Agenda as written, seconded by C. Dianne Griego, motion passed unanimously.

Executive Session:

NMSA Sec. 10-15-1 (H)(2) Discussion of Limited Individual Personnel

- a. Discussion of Executive Director position

Amira Rasheed moved that the New Mexico Developmental Disabilities Planning Council close the meeting to the public and enter into Executive Session to discuss the items listed under the Executive Session agenda item pursuant to NMSA 1978, Sections 10-15-1(H)(2) exceptions to the Open Meetings Act (NMSA 1978, Sections 10-15-1 to -4), in accordance with the New Mexico Attorney General’s Open Meetings Act Compliance Guide. Seconded by Kathleen Hardy.

The motion to enter into Executive Session carries. Let the record show that the New Mexico Developmental Disabilities Planning Council entered into Executive Session at 1:16pm. The recorder will now be turned off. Amira Rasheed asked all those who are not Council members or staff authorized to attend the executive session to leave the room.

Entry into Executive Session moved by Gary Housepian, seconded by C. Dianne Griego, roll-call as follows:

Amira Rasheed	Yes
Kathleen Hardy	Yes
Gary Housepian	Yes
Elisheva (by phone)	Yes
Sandy Skaar (by phone)	Yes
Charlene Espinoza (by phone)	Yes
Pat Osbourn	Yes
Jim Copeland (by phone)	Yes
Sergio Resendiz	Yes
C. Dianne Griego	Yes

Amira Rasheed shared that matters discussed in Executive session limited to those specified in motion for closure. Let the records show that the New Mexico Developmental Disabilities Planning Council is back in open session and the recorder is back on. The time is 2:24pm. Pursuant to NMSA 1978, Section 10-15-1(J), let the record also show that the matters discussed in the closed Executive Session were limited only to those specified in the motion for closure.

Action Item – Discussion of Limited Individual Personnel Matters

A. Discussion of Executive Director position

Gary Housepian moved to reject Barbara Ibanez’ counter offer and instead offer a new offer of \$90,000.00 per year for the DDPC Executive Director position conditioned upon the Governor’s approval and State

Budget office's approval, and approval of any other necessary party. C. Dianne Griego seconded. All agreed. No discussion. Motion carried.

Adjourn

Motion to adjourn made by Gary Housepian, seconded by Sandy Skaar, motion passed unanimously. Meeting adjourned at 2:27pm.