MINUTES

Legislative Education Study Committee State Capitol, Room 309 Santa Fe, New Mexico June 29, 2021

The following voting committee members were present: Voting: Chair William P. Soules, Vice Chair G. Andrés Romero, Representatives Alonzo Baldonado, T. Ryan Lane, Derrick J. Lente, Sheryl Williams Stapleton, and Christine Trujillo and Senators Gay Kernan, Harold Pope, Jr., and Mimi Stewart.

Call to Order and Introductions. Senator Soules called the meeting to order.

Limited Personnel Matters. Senator Stewart motioned and Representative Lane seconded the committee go into executive session to discuss limited personnel matters.

Representative Lente asked if the attorney who led the investigation, Thomas Hnasko, was present. Senator Soules noted Mr. Hnasko was on vacation and unavailable. Representative Lente, Representative Trujillo, Representative Williams Stapleton, Representative Romero, and Senator Pope requested the meeting be rescheduled to a time when both the attorney and the leadership coach, Sally Trefethen, are available. Senator Stewart, Representative Baldonado, and Senator Kernan suggested the committee begin a discussion and listen to Ms. Trefethen and Raul Burciaga, director Legislative Council Services, at this meeting and schedule a later date to listen to the attorney. Representative Lane requested the committee examine what the parameters are for an evaluation of the director position and what due process is afforded pursuant to the Legislature's Anti-Harassment policy. He raised concerns about adjourning prior to conducting any work, since taxpayers are funding member per diem and mileage reimbursements for today's meeting.

The motion to go into executive session failed.

The meeting was adjourned at 9:37 a.m.