



South Central Regional Transit District Board of Directors
Special Meeting
Wednesday, November 25, 2015 -- 1:30 PM
Dona Ana County Government Center
Commission Chambers
845 North Motel Boulevard Las Cruces, NM 88007
MINUTES

- I. **Call to Order** – Chairman Wayne Hancock called the meeting to order at 1:56 pm.
- II. **Pledge of Allegiance:** Pledge of Allegiance was led by Chairman Wayne Hancock
- III. **Roll Call (Sign In)** – Jay Armijo, Executive Director, SCCOG, did a roll call of SCRTD Board members. With four members present and one on participating via telephone, a quorum was established.

Present at the meeting:

Board Members:

Wayne Hancock, RTD Chair, Doña Ana County
Javier Perea, RTD Vice Chair, Sunland Park
Nora Barraza, Town of Mesilla
Greg Smith, RTD Treasurer, City of Las Cruces
Via Telephone: Majorie Powey,
Village of Williamsburg

Members Absent:

Steve Green, RTS Secretary, City of TorC
Gerald LaFont, City of Elephant Butte
Sharon Thomas, Citizen Advisory

SCCOG Staff:

Jay Armijo, SCCOG Executive Director
Angela Rael, SCCOG

Guests:

David Armijo

- IV. **Approval of / Changes to Agenda:** *Member Barraza made a motion to approve the agenda, Member Perea Seconded. Motion Carried Unanimously.*
- V. **Meet and Interview the Interim Executive Director candidate:** Chairman Hancock introduced David Armijo to the members present. Mr. Armijo provided the Board with an overview of his education and experiences, along with his vision for the SCRTD. The Board members were given the opportunity to ask Mr. Armijo questions before they proceed into the closed session.
- VI. **Closed Session to discuss personnel matters regarding the Interim Executive Director interview and establish contract negotiation parameters as described in the Open Meetings Act.**

Per§10-15-1-J, in accordance with the Open Meetings Act, NMSA 1978, A motion to enter closed session to discuss personnel matters regarding the Interim Executive Director interview and establish contract negotiation parameters pursuant to the Open Meetings Act, was made by Member Smith and seconded by Member Barraza. A roll call vote was taken to enter closed session

Roll Call:

Wayne Hancock—Yes Nora Barraza—Yes
Javier Perea—Yes Majorie Powey—Yes
Greg Smith—Yes

Per§10-15-1-J a motion was made to enter back into open session by Member Smith and seconded by Member Barraza. A roll call vote was taken and a declaration was made by Chair Hancock noting that nothing was discussed in the closed session other than the personnel matters regarding the Interim Executive Director interview and establish contract negotiation parameters

Roll Call:

Wayne Hancock—Yes

Nora Barraza—Yes

Javier Perea—Yes

Majorie Powey—Yes

Greg Smith—Yes

VII. Action Items:

- a. **Approve the hire of the Executive Director of the South Central Regional Transit District and Direct the Chairman to complete the contract as it was discussed in closed session.** *Member Perea made a motion to approve the hire of David Armijo as the Executive Director of the SCRTD and allow the Chairman to complete the contract process as it was discussed in closed session, Member Smith Seconded. Motion Carried Unanimously.*

VIII. Board Comments

- a. Member Barraza expressed her enthusiasm at how the SCRTD is moving forward, and with the hire of an Executive Director for the organization.

IX. Adjournment: *Chairman Hancock called the meeting adjourned.*

Approved by:

Wayne D. Hancock, SCRTD Chairman

Date