

State Workforce Development Board Meeting

December 3, 2020 – 10 a.m.

<https://zoom.us/j/96835097740?pwd=N2lDcTRUOVRKUkFrcmwyMEs4eHdDQT09>

Passcode: a6zs5Z

Or iPhone one-tap :

US: +16699006833,,96835097740#,,,,,0#,,758930# or +12532158782,,96835097740#,,,,,0#,,758930#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 929 205 6099 or +1 301 715
8592 or +1 312 626 6799

Webinar ID: 968 3509 7740

Passcode: 758930

Meeting called to order: (10: 03 a.m.) Tracey Bryan, Board Chair

Roll Call: Roll was called, and quorum was met.

Attendees:

Tracey Bryan, Board Chair	Deputy Secretary Jon Clark, Economic Development
Secretary Bill McCamley, NMDWS	Johannius Chemweno
Benjamin Woods	Bryn Davis
Carla Kugler	Dale Dekker
Secretary Greg Trapp, Commission for the Blind	Deborah L. Moore
Carlos M. Romero	Daniel Schlegel, Governors Office
Nancy N. Sauer	Rene Lowden
Bobby Ehrig	Debra "DJ" Heckes
Bob Grassberger	Councilor Gill Michael Sorg
Mark Chisolm, Higher Education Department	Deputy Secretary Angela Medrano, Human Services Department

Absent:

Mayor Victor Charles Snover	John Rockwell
Dale Armstrong	Joanna M. Anaya
Philip Ingram	Richard Meyer
Senator Michael Padilla	Vince Alvarado
Ezra Spitzer	Deputy Secretary Gwen Perea-Warniment,
Representative Antonio Maestas	Public Education

Minutes

Welcome, Introductions, and Opening Remarks (Agenda Item I): Tracey Bryan

Board Chair shared the resignation of Vice Chair, Bob Grassberger, from the State Workforce Development Board effective December 31, 2020. The Board Executive Committee will recommend Board Member, Carlos Romero, for Vice Chair. This action will be voted on in next board meeting.

Agenda Item II: Approval of the Agenda

Motion to approve agenda

Action:

Motion to approve amended agenda: Councilor Gil Sorg

2nd the Motion – Daniel Schlegel

Vote: Votes was taken with a virtual roll call vote.

Affirmative Vote:

Tracey Bryan, Board Chair
Secretary Bill McCamley
Benjamin Woods
Carla Kugler
Director Greg Trapp
Carlos M. Romero
Nancy N. Sauer
Bobby Ehrig
Bob Grassberger
Director Mark Chisolm

Deputy Secretary Jon Clark
Johannius Chemweno
Bryn Davis
Dale Dekker
Deborah L. Moore
Daniel Schlegel
Rene Lowden
Debra “DJ” Heckes
Councilor Gill Michael Sorg

Nay Responses: None

Affirmative Acceptance: Unanimous

Agenda was approved with unanimous vote.

Agenda Item III: Approval of Minutes

Motion to approve Special Meeting August 13, 2020 & Regular Board Meeting October 8, 2020 minutes

Action:

Motion to approve the minutes of the Special Meeting on August 13, 2020 and minutes of the committee as a whole for October 8, 2020: Director Greg Trapp

2nd the Motion: Secretary Bill McCamley

Vote: Votes was taken with a virtual roll call vote.

Affirmative Vote:

Tracey Bryan, Board Chair
Secretary Bill McCamley
Benjamin Woods
Carla Kugler
Director Greg Trapp
Carlos M. Romero
Nancy N. Sauer
Bobby Ehrig
Bob Grassberger

Deputy Secretary Jon Clark
Johanniuss Chemweno
Bryn Davis
Dale Dekker
Deborah L. Moore
Daniel Schlegel
Rene Lowden
Debra "DJ" Heckes
Councilor Gill Michael Sorg

Nay Responses: None

Affirmative Acceptance: Unanimous

Meeting Minutes of Special Meeting August 13, 2020 & Regular Board Meeting October 8, 2020 were approved with unanimous vote.

Agenda Item IV: State Workforce Development Board Open Meeting Act Addendum Proposal

Vote on Open Meetings Act Resolution; revising to Include Provisions for Meetings Held During Times of State Emergencies

Recommendation: Strike essential or time sensitive from the proposed revision of the SWDB Open Meeting Resolution; keep all other language of the proposal as written.

Action:

Motion to approve proposal addendum with recommendation of SWDB Open Meetings Resolution: Bryn Davis

2nd the Motion: Johanniuss Chemweno

Vote: Votes was taken with a virtual roll call vote.

Affirmative Vote:

Tracey Bryan, Board Chair
Secretary Bill McCamley
Benjamin Woods
Carla Kugler
Director Greg Trapp
Carlos M. Romero

Deputy Secretary Jon Clark
Johanniuss Chemweno
Bryn Davis
Dale Dekker
Deborah L. Moore
Daniel Schlegel

Nancy N. Sauer
Bobby Ehrig
Bob Grassberger

Rene Lowden
Debra "DJ" Heckes
Councilor Gill Michael Sorg

Nay Responses: None

Affirmative Acceptance: Unanimous

Amended proposal of submitted Open Meeting Act Addendum, with recommendation was approved with unanimous vote.

Agenda Item V: Local Area Designation Sub-Committee Recommendation

Discuss and vote on proposed Restructure Evaluation Committee recommendation of Local Area Designation to Gov. Lujan Grisham

Discussion:

- Secretary McCamley provided insight on the importance of the workforce board structure in the recovery of COVID-19. Historical performance of the workforce boards show that they were not as effective and efficient as they could be; and can be demonstrated that other states do better. The role the local boards will have in job recovery is critical to New Mexico, the goal is to work with employers and CEO's to improve the workforce structure.

Note: Spelling error for Director of the Central Area Local Board was discovered after action was approved; correction would be completed prior to submission to Governor's office. A new vote was not required; Board Chair directed to put discovery in meeting minutes.

Action:

Motion to approve proposal addendum with recommendation of SWDB Open Meetings Resolution: Secretary Bill McCamley

2nd the Motion: Mathis Shinnick

Vote: Votes was taken with a virtual roll call vote.

Affirmative Vote:

Tracey Bryan, Board Chair
Secretary Bill McCamley
Benjamin Woods
Carla Kugler
Director Greg Trapp
Carlos M. Romero
Nancy N. Sauer
Bobby Ehrig
Bob Grassberger

Deputy Secretary Jon Clark
Johanniuss Chemweno
Bryn Davis
Dale Dekker
Deborah L. Moore
Daniel Schlegel
Rene Lowden
Debra "DJ" Heckes
Councilor Gill Michael Sorg

Nay Responses: None

Affirmative Acceptance: Unanimous

Proposed Restructure Evaluation Committee recommendation of Local Area Designation to Gov. Lujan Grisham has been approved by unanimous vote.

Agenda Item VI: Public Comment

No Public Responses submitted

Agenda Item VII: Other Business/Announcements/Board Closing Comments

- Board Chair discussed having a training session with all new members who have recently joined the Board in 2020; invited any existing members to join the training.
- Board members were informed of updated Webinar structure and future invites to SWDB meetings. Board Administrator will work with Veronica Robledo to confirm Webinar links are sent to each board member; and will send meeting invite for the entire 2021 calendar.
- Deputy Secretary Montoya-Cordova advised the board of future workload for Designation Restructure Committee; April 2021 meeting agenda will focus on board recommendations to Governor Lujan-Grisham.
- Councilor Sorg requested unemployment assistance updates from Secretary McCamley. Secretary McCamley advised of no current plans of any stimulus plan from the Federal Government. Additionally, that New Mexicans on Pandemic Unemployment Assistance (PUA) will lose all assistance at the end of 2020.
- Director Trapp provided update on Legislation action of Vocational Rehabilitation resources that could allow a re-allocation of potential unspent funds on alternative internal services due to school closures resulting from COVID-19.
- Deputy Secretary Montoya-Cordova provided an update on the Dislocated Workers Grant funded by USDOL, involving partnerships with New Mexico Environment Dept. (NMED) & Central Area local board and operational progress. Furthermore, the recognition New Mexico is receiving for innovation of job creation from USDOL.
- Board Member Sauer requested scheduled summaries be sent to board members of upcoming events and potential action items to prepare and enhance communications of future events for the board.

Meeting Adjournment at 10:58 a.m.