

**NEW MEXICO PUBLIC SCHOOLS INSURANCE AUTHORITY
BOARD OF DIRECTORS SPECIAL VIRTUAL MEETING MINUTES**

Virtual:

<https://global.gotomeeting.com/join/230946853>

Dial-in: + 1 (408) 650-3123

Access Code: 230-946-853

Tuesday, December 7, 2021

1. Call to Order

Mr. Alfred Park, President, called the NMPSIA Board Meeting to order at 3:33 p.m. on Tuesday, December 7, 2021.

2. Roll Call

Mr. Patrick Sandoval, Deputy Director, NMPSIA, called roll.

Present via virtual/telephonic meeting:

Alfred Park, President
Chris Parrino, Vice-President
Pauline Jaramillo, Secretary
Bethany Jarrell
Daniel Benavidez
David Martinez Jr.
Denise Balderas
K.T. Manis – (arrived after roll call)
Sammy Quintana
Tim Crone
Trish Ruiz

NMPSIA Staff Members present via virtual/telephonic meeting:

Patrick Sandoval, Deputy Director

Audience present via virtual/telephonic meeting:

No audience present.

3. Approval of the Agenda (Action Item)

A motion was made to approve the agenda as presented.

MOTION: C. Parrino

SECONDED: T. Ruiz

A roll call vote was taken.

Mr. Sandoval, called roll.

Alfred Park, President - Yes
Chris Parrino, Vice-President - Yes
Pauline Jaramillo, Secretary - Yes
Bethany Jarrell - Yes
Daniel Benavidez - Yes
David Martinez Jr. - Yes
Denise Balderas - Yes
K.T. Manis – Not present for vote.
Sammy Quintana - Yes
Tim Crone - Yes
Trish Ruiz - Yes

Vote: Vote carried.

4. Executive Session to Discuss Limited Personnel Matters Pursuant to §10-15-1 H (2) NMSA 1978

A motion was made to enter into Executive Session to Discuss Limited Personnel Matters Pursuant to §10-15-1 H (2) NMSA 1978.

MOTION: D. Martinez Jr.

SECONDED: T. Ruiz

A roll call vote was taken.

Mr. Sandoval, called roll.

Alfred Park, President - Yes
Chris Parrino, Vice-President - Yes
Pauline Jaramillo, Secretary - Yes
Bethany Jarrell - Yes
Daniel Benavidez - Yes
David Martinez Jr. - Yes
Denise Balderas - Yes
K.T. Manis – Not present for initial vote. Arrived during Executive Session.
Sammy Quintana - Yes
Tim Crone - Yes
Trish Ruiz - Yes

Vote: Vote carried.

A motion was made to exit out of Executive Session to Discuss Limited Personnel Matters Pursuant to §10-15-1 H (2) NMSA 1978. No action was taken in the Executive Session.

MOTION: D. Martinez Jr.

SECONDED: T. Ruiz

A roll call vote was taken.

Mr. Sandoval, called roll.

Alfred Park, President - Yes
Chris Parrino, Vice-President - Yes
Pauline Jaramillo, Secretary - Yes
Bethany Jarrell - Yes
Daniel Benavidez - Yes
David Martinez Jr. - Yes
Denise Balderas - Yes
K.T. Manis – Yes
Sammy Quintana - Yes
Tim Crone - Abstained
Trish Ruiz - Yes

Vote: Vote carried.

5. Action Taken on Limited Personnel Matters

Mr. Park asked the Board if there was any action to take after exiting the Executive Session.

A motion was made to terminate Mr. Richard Valerio effective immediately.

MOTION: D. Balderas

SECONDED: C. Parrino

A roll call vote was taken.

Mr. Patrick Sandoval, called roll.

Alfred Park, President - Yes
Chris Parrino, Vice-President - Yes
Pauline Jaramillo, Secretary - Yes
Bethany Jarrell - Yes
Daniel Benavidez - Yes
David Martinez Jr. - Yes
Denise Balderas - Yes
K.T. Manis – Yes
Sammy Quintana - Yes
Tim Crone - Yes

Trish Ruiz - Yes

Vote: Vote carried unanimously.

Mr. Park asked the Board if there was any other action to take coming out of the Executive Session.

A motion was made to appoint Mr. Sandoval as Interim Executive Director.

MOTION: C. Parrino

SECONDED: T. Ruiz

Mr. Park asked Mr. Sandoval if he was willing to accept the position as Interim Executive Director.

Mr. Sandoval accepted position as Interim Executive Director.

A roll call vote was taken.

Mr. Sandoval, called roll.

Alfred Park, President - Yes
Chris Parrino, Vice-President - Yes
Pauline Jaramillo, Secretary - Yes
Bethany Jarrell - Yes
Daniel Benavidez - Yes
David Martinez Jr. - Yes
Denise Balderas - Yes
K.T. Manis – Yes
Sammy Quintana - Yes
Tim Crone - Yes
Trish Ruiz – Yes

Vote: Vote carried unanimously.

6. Adjournment (Action Item)

A motion was made to adjourn the meeting at 4:43 p.m.

MOTION: P. Jaramillo

SECONDED: D. Martinez Jr.

A roll call vote was taken.

Mr. Sandoval, called roll.

Alfred Park, President - Yes
Chris Parrino, Vice-President - Yes
Pauline Jaramillo, Secretary - Yes

Bethany Jarrell - Yes
Daniel Benavidez - Yes
David Martinez Jr. - Yes
Denise Balderas - Yes
K.T. Manis – Yes
Sammy Quintana - Yes
Tim Crone - Yes
Trish Ruiz - Yes

**Vote: All Board Members voted in the affirmative.
Vote carried unanimously.**

APPROVED:

Alfred A. Park

Mr. Alfred Park, President

2/18/2022