

MINUTES OF THE
JEMEZ MOUNTAINS ELECTRIC COOPERATIVE, INC.
BOARD OF TRUSTEES
SPECIAL MEETING
MONDAY, NOVEMBER 30, 2020

1. This special meeting of the Jemez Mountains Electric Cooperative, Inc. Board of Trustees was called to order by Chairman Leo Marquez at 9:05 A.M. on the above-cited date, at JMEC Headquarters, 19365 S.R. 84/285, Hernandez, New Mexico.

This meeting was conducted in accordance with the Public Health Emergency Order issued by the State of New Mexico.

2. Laura Rendón, Executive Assistant, called roll and confirmed the presence of a quorum.

PRESENT:

Leo Marquez, Chair
Charlie Trujillo, Vice Chair
Nick Naranjo, Secretary
Johnny Jaramillo, Treasurer
John Tapia, Asst. Secretary/Treasurer
Lucas J. Cordova [telephonically]
Stanley Crawford
Bruce Duran [telephonically]
Delores McCoy [telephonically]
Dennis Trujillo [telephonically]
John Ramon Vigil [telephonically]

ABSENT:

None

JMEC STAFF PRESENT:

Laura Rendón, Executive Assistant

Chair Marquez informed the Trustees that this special meeting was called to accept trustee-at-large John Tapia's resignation from the Board.

The Chair accepted Mr. Tapia's resignation and opened the floor for nominations.

Mr. Naranjo nominated George Rivera.

ACTION: Mr. Duran introduced a motion to table nominations. Mr. Cordova seconded.

Mr. Vigil stated that a motion to table takes precedence over any pending proposition.

Speaking to his motion, Mr. Duran said that the Trustees need additional time to consider candidates.

It was pointed out that Mr. Tapia's resignation was accepted and he was no longer eligible to vote.

The motion to table passed by majority [5-4] roll call vote as follows:

Ms. McCoy	Yes
Mr. Cordova	Yes
Mr. D. Trujillo	Yes
Mr. Vigil	Yes
Mr. Duran	Yes
Mr. Jaramillo	No
Mr. Naranjo	No
Mr. C. Trujillo	No
Chair Marquez	No
Mr. Crawford	Abstain

There was discussion on whether the at-large position needed to represent a specific district. The Chair noted that, historically, the trustee-at-large should reside in District 6, which is Mr. Tapia's district. There was discussion as to whether that was policy or practice.

ACTION: Mr. Duran moved to hold a special meeting Friday, December 4th to nominate and elect a trustee-at-large. In the interim, candidate names may be submitted for presentation at the special meeting. Mr. Cordova seconded.

The motion to hold a special meeting on Friday, December 4th passed by majority [5-4] roll call vote as follows:

Ms. McCoy	Yes
Mr. D. Trujillo	Yes
Mr. Duran	Yes
Mr. Cordova	Yes
Mr. Vigil	Yes
Mr. Jaramillo	No
Mr. C. Trujillo	No
Mr. Naranjo	No
Chair Marquez	No
Mr. Crawford	Abstain

ADJOURNMENT

Chair Marquez announced that Friday's special meeting would commence at 9 a.m. He encouraged the members to be prepared to take action. The meeting was adjourned at 9:20 a.m.


Secretary, Nick Naranjo

APPROVED:


Chairman, Leo Marquez

