## SPECIAL MEETING

**DATE:** Friday, February 21, 2025

**TIME:** 1:30 PM

**LOCATION**: New Mexico Gaming Control Board

4900 Alameda Blvd. NE

Albuquerque NM 87113

**Zoom link:**

<https://us02web.zoom.us/j/84637371933?pwd=TpndF6qDowGbbgCTrdUNmzamAA8nxb.1>

Meeting ID: 846 3737 1933

Passcode: 168613

## MEETING MINUTES

## OPENING

* 1. Roll Call
		+ The meeting was called to order at 1:38 p.m. Law Enforcement Certification Board Operations Officer Laura Escarcida conducted roll call confirming the in-person attendance of members: Chief Thomas Romero (ret.), Vice-Chair Chief Summer Mirabal, Joseph Walsh, Cody R. Rogers, Julie Ball, Dawn Myers, and Dr. Bobbie Green. Sheriff Matthew T. Hutchinson attended virtually. Chief Erin Toadlena-Pablo and Carly Huffman were absent. A quorum was established.
	2. Approval of Agenda
		+ Member Joseph Walsh moved to amend the agenda by removing item A from Section IV. Member Cody R. Rogers seconded. Members Chief Thomas Romero (ret.), Vice-Chair Chief Summer Mirabal, Joseph Walsh, Cody R. Rogers, Julie Ball, Dawn Myers, and Dr. Bobbie Green voted in favor of the motion. Sheriff Matthew T. Hutchinson unable to vote due to technological issues. Motion carried.
	3. Approval of Meeting Minutes from December 12, 2024
		+ Member Chief Thomas Romero (ret.) moved to approve the minutes from the December 12, 2024, meeting. Member Dr. Bobbie Green seconded. Members Chief Thomas Romero (ret.), Vice-Chair Chief Summer Mirabal, Joseph Walsh, Julie Ball, Dawn Myers, and Dr. Bobbie Green voted in favor of the motion. Member Cody R. Rogers abstained from voting. Sheriff Matthew T. Hutchinson unable to vote due to technological issues. Motion carried.

## PUBLIC COMMENT

## Vice-Chair Chief Summer Mirabal called audience members who wished to provide public comments. Audience members included Christopher Williams, Rachel Feldman, Jason Bowie, Tim Johnson, Scott Weaver, Al Nieves, and David Coleman.

## NEW BUSINESS

## Election of Vice-Chair

## Member Cody R. Rogers made a motion to nominate Member Chief Thomas Romero (ret.) for Vice-Chair. Chief Thomas Romero (ret.) declined the nomination. Julie Ball made a motion to nominate Cody R. Rogers for Vice-Chair and Chief Thomas Romero (ret.) seconded. Cody R. Rogers accepted the nomination. Members Chief Thomas Romero (ret.), Vice-Chair Chief Summer Mirabal, Joseph Walsh, Julie Ball, and Dr. Bobbie Green voted in favor of the motion. Member Cody R. Rogers and Dawn Myers abstained from voting. Sheriff Matthew T. Hutchinson was unable to vote due to technological issues. Motion carried.

## Discussion with CEO Calder and possible action regarding the establishment of the Law Enforcement Certification Board’s administrative attachment to the Department of Public Safety and administrative services for the board and the law enforcement certification office.

## No action was taken. The Board expressed its desire to work through these budget/administrative attachment issues with DPS in good faith.  CEO Calder agreed.

## DISCIPLINARY AND LITIGATION MATTERS

*The meeting may be closed to the public during this portion of the agenda pursuant to the New Mexico Open Meetings Act, NMSA 1978, Section 10-15-1(H)(1), (3) and/or (7). Closed session is limited to discussion of the matter(s) identified in the motion and any final action will take place after, on the record and in open session.*

* 1. Jason Bowie, Case #25-008 – Department of Public Safety
		+ Item removed during the agenda approval action.
	2. Brad Lunsford, Case #D-101-CV-2024-02924 – Las Cruces Police Department.
		+ No action was taken.

## CLOSING

* 1. Next Meeting – March 13, 2025
	2. Adjourn
		+ Meeting adjourned at 2:51 p.m.