The meeting was called to order by Chairman Robert M. Quintana at 9:30 a.m.

1. ROLL CALL AND DETERMINATION OF QUORUM
   Present: Robert Baca, Vice-Chairman
            Joe C de Baca, Member
            Virginia Mondragon, Secretary/Treasurer
            James Ortiz, Member
            Robert M. Quintana, Chairman

   Others
   Present: Les Montoya

   A motion to move into Executive Session was made by Robert Baca and seconded by Virginia Mondragon. Motion carried unanimously.

2. EXECUTIVE SESSION
   a. Mediation
   b. Personnel Matters

   A motion to move out of Executive Session and back into Regular Session was made by Robert Baca and seconded by Joe C de Baca. Motion carried unanimously.

3. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION
   a. No Action Taken

4. ADJOURNMENT
   a. Meeting adjourned at approximately 7:00 p.m.

ATTEST:

Virginia Mondragon  
Secretary/Treasurer

Robert M. Quintana  
Board Chairman