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Draft Meeting Minutes
10, November 2020

I. Roll call and introductions

Meeting was called to order at 1:05 PM MST. In attendance: NMMC Chair Carlos Medina, Secretary Jose Ponce, administrator Thomas Goodrich, commissioners, Buddy Abeyta, Jir Anderson, Tom Frouge, Keith Langerman, Derrick Lee, Busy McCarroll, D'Santi Nava, Jennifer Rogers, Dustin Siefert, Tracy Whitney, and Zenobia. DCA Deputy Secretary Nick Schiavo, Jane Egan, DCA Commission Liason, Christopher Moander NM Asst. AG, David Schwartz, NMMCF, Nancy Cooper with New Mexico Arts and Michelle LaFlamme Childs, Exec Dir of NM Arts were also in attendance. Commissioner Neil Swapp was unable to attend. Egan left the meeting at 2:52 PM. Commissioner Whitney left the meeting at 3:03 PM.

Chair Medina asked all in attendance to introduce themselves.
Goodrich briefly introduced our parliamentary procedures for the commission

II. Consider approving agenda

Ponce moved to approve agenda, 2nd by Frouge, approved by unanimous roll call vote.

III. Consider approving minutes

Medina moved to approve minutes, 2nd by Abeyta, approved by unanimous roll call vote.

IV. Administrative Update

Goodrich reviewed pre-existing programs including NM Tour, Art2Art, Platinum Music Awards, Student Musician Spotlight, NM Music directory, Notable New Mexicans and Songs about NM.

V. Sunshine laws training

Christopher Moander-Training of Sunshine laws including the open meetings act, government conduct act, the role of the board counsel, attorney/client privilege, rulemaking, inspection of public records, COVID restrictions, closed meetings, inspections of public records. Whitney asked about e-mail accounts for NMMA. Frouge asked about continued participation via virtual attendance after COVID crisis ends. Egan says the practice will be allowed. Frouge asked about honorariums and grants. Moander agreed to follow up one on one with Frouge. For publications on these subjects, go to <https://www.nmag.gov/publications.aspx>

VI. Review of governing documents

Medina-Commissioners are tasked with reviewing documents before the January meeting.

VII. Discussion of Music Commission officers' roles and January 2021 elections

Medina-Commissioners are asked to consider nominations for the January meeting. Goodrich suggested commissioners contact Chair Medina with nominations and clarified self-nominations are permissible.

VIII. New Commissioner Orientation debrief

Goodrich-Commissioners are tasked with reviewing the orientation materials on the website. We will be asking for ideas for a strategic plan. We would like to re-start the student musician spotlight. Commissioners are asked to facilitate one student for recognition. Nomination form on line at <http://www.newmexicomusic.org/wp-content/uploads/2019/02/Student-Musician-Spotlight-nomination-form.pdf>

IX. Resolution to accept the Open Meetings Act

Ponce moved to accept the resolution, 2nd by Abeyta, accepted by unanimous roll call vote.

X. New Mexico Music Commission Foundation Introduction and Overview

Schwartz-Delivered a brief history of the NMMCF, Platinum Music Awards, music in elementary schools, and music business Mondays.

XI. Adjourn

Meeting adjourned at 3:15 PM MST. Next meeting 12 January 2021 via Zoom.

Minutes submitted by Secretary Jose Ponce and approved by the Commission 12 January 2021.