

# **NEW MEXICO PUBLIC EDUCATION COMMISSION---DRAFT**

## **Minutes for PEC**

### **Work Session**

**Thursday, June 14, 2018**

#### **CALL TO ORDER**

After exiting for a fire drill for the entire PED, the PEC reconvened and Chair Patricia Gipson called the PEC Work Session to order at 9:30 a.m. in Mabry Hall of the Jerry Apodaca Education Building, 300 Don Gaspar, Santa Fe, NM 87501

#### **Commissioners in Attendance:**

Commissioner Patricia Gipson, PEC Chair, District 7, Las Cruces  
Commissioner Gilbert Peralta, PEC Vice Chair, District 6, Socorro  
Commissioner Karyl Ann Armbruster, PEC Secretary, District 4, Los Alamos  
Commissioner R. Carlos Caballero, District 1, Albuquerque  
Commissioner James Conyers, District 5, Bloomfield  
Commissioner Danielle Johnston, District 8, Moriarty

#### **Commissioners Absent:**

Commissioner David Robbins, Member, District 2, Albuquerque  
Commissioner Carmie Lynn Toulouse, District 3, Albuquerque  
Commissioner Trish Ruiz, District 9, Hobbs  
Commissioner Tim Crone, District 10, Espanola

#### **Also Present:**

Katie Poulos, PED Director of Options for Parents and Families  
Icela Pelayo, Deputy Director of Options for Parents and Families  
Ami Jaeger, PEC Attorney  
Mark Chaiken, PEC Attorney  
Gary Johnson, Ms. Jaeger's summer intern

#### **WORK SESSION**

##### **Amendment Policies and Procedures**

This item will be discussed at another PEC Work Session.

##### **Lottery and Enrollment Rule Recommendations**

The Commissioners had a robust discussion on lottery and enrollment rule recommendations.

##### **Site Visit Protocol**

Deputy Director Pelayo led the discussion on the review of the protocols. The PEC discusses and voted on this checklist at its meeting on Friday, June 15, 2018.

##### **Closure Procedures**

This item will be discussed at another PEC Work Session.

##### **Implementation Year Checklist**

Deputy Director Pelayo led the discussion on the review of the checklist. The PEC will discuss and vote on this checklist at its meeting on Friday, June 15, 2018.

**Training for PEC on Open Meeting and Open Government Procedures**

This item will be discussed at another PEC Work Session.

**PEC Work Session Calendar**

The following tentative PEC Work Session Calendar was amended.

Month	PEC Work Sessions – Proposed Topic(s)
July	<ul style="list-style-type: none"><li>WORK SESSION Open Meeting and Open Government Training by PEC Attorney</li></ul>
August	
September	<ul style="list-style-type: none"><li>New Application Kit</li></ul>
October	
November	
December	<ul style="list-style-type: none"><li>NO WORK SESSION – (Hold week of December 10<sup>th</sup> for Renewal Decisions)</li></ul>
January	<ul style="list-style-type: none"><li>Renewal Application Kit</li></ul>

**ADJOURN**

No votes were taken by Commissioners during this work session.

The meeting was adjourned at 4:55 p.m.

Submitted by Beverly Friedman, PED Liaison to the PEC