

# **NEW MEXICO PUBLIC EDUCATION COMMISSION**

## **Minutes for PEC**

### **Work Session**

**Thursday, August 23, 2018**

#### **CALL TO ORDER**

Chair Patricia Gipson called the PEC Work Session to order at 9:15 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 Karyl Ann Armbruster, PEC Secretary, District 4, Los Alamos  
Commissioner Gilbert Peralta, PEC Vice Chair, District 6, Socorro  
Commissioner Danielle Johnston, District 8, Moriarty  
Commissioner James Conyers, District 5, Bloomfield  
Commissioner David Robbins, Member, District 2, Albuquerque  
Commissioner Tim Crone, District 10, Espanola

#### **Commissioners Absent:**

Commissioner R. Carlos Caballero, District 1, Albuquerque  
Commissioner Carmie Lynn Toulouse, District 3, Albuquerque  
Commissioner Trish Ruiz, District 9, Hobbs  
Commissioner R. Carlos Caballero, District 1, Albuquerque

#### **Also Present:**

Katie Poulos, PED Director of Options for Parents and Families  
Megan Shannon, PED Charter Schools Division  
Karen Woerner, PED Charter Schools Division  
Dylan Wilson, PED Charter School Division  
Ami Jaeger, PEC Attorney  
Mark Chaiken, PEC Attorney

#### **WORK SESSION**

##### **OMA Training**

Ami Jaeger and Mark Chaiken, PEC attorneys, discussed the Open Meeting Act, Inspection of Public Records Act, and the Governmental Conduct Act with Commissioners. Executive Sessions for the PEC were also discussed.

##### **Review of Future Items**

Director Katie Poulos reviewed some of the items that the PEC will address over the next meetings including Financial Reports from charter schools,

#### **ADJOURN**

No votes were taken by Commissioners during this work session.

The meeting was adjourned at 12:05 p.m.

Submitted by Beverly Friedman, PED Liaison to the PEC