

Estancia Valley Solid Waste Authority

Board of Directors

EVSWA Building Estancia

Special Meeting

April 15, 2016

12:00 Noon

<u>Members Present:</u>	<u>Representing:</u>
Joy Ansley	Torrance County
Sylvia Chavez	Estancia
Art DuCharme	Moriarty
Roman Garcia	Vaughn
Debbie Ortiz	Encino
David Saline	Torrance County
Dennis Shanfeldt	Moriarty
Larry Silva	Willard
Leanne Tapia	Torrance County

Note: Sylvia Chavez, Debbie Ortiz arrived after Roll Call and Approval of Agenda

Excused Board Members: George Chavez, Estancia; George Dodge, Vaughn;

Staff Present: Manager of EVSWA, Joseph Ellis; Office Manager /Procurement Officer, Danette Cabber;
Legal Counsel for EVSWA Anastasia Stevens

Guests:

Approval of Agenda:

Motion to approve the agenda was made by _____, _____ seconded the motion. Motion Approved

Status Report and Procedural Recommendations of the Manager Recruitment Committee

Joseph went over the applicants, giving a short summary of each one. The Committee has narrowed the selection to 4 applicants.

Discussion:

The questions will be the same for all of the interviewees.

Legal Counsel for EVSWA handed out 6 questions that are not allowed:

No questions about health or medical conditions (physiological or mental)

No questions about criminal history

No questions about alcohol or substance dependency

No questions about marital status

No questions about sexual preference or identity or lifestyle

No questions about religious affiliation or beliefs

David went over the list of questions to be asked.

Dennis would like to add the question "Do you have any questions of us- the Board"

Everyone was given an EVSWA Manager Questionnaire with Interview Questions.

The Board went over each of the applicants resume and Joseph answered questions.

Joseph brought in each applicant and introduced the applicant, he also introduced each of the Board Members to the applicants. Joseph also answered questions presented by the applicants.

All applicants were asked the same questions.

Executive Session – As per motion and roll call vote, pursuant to New Mexico Statutes Annotated Section 10-15-1(H)(2), the following matters will be discussed in closed session:

Motion to go into Executive Session mad by Dennis, seconded by Art. Roll Call; Joy Ansley, yes; Sylvia Chavez, yes; Art DuCharme, yes; Roman Garcia, yes; Debbie Ortiz, yes; David Saline, yes; Dennis Shanfeldt, yes; Larry Silva, yes; Leanne Tapia,

Recommendations of the Manager Recruitment Committee regarding Applications for the Position of EVSWA Manager

Interviews of Some Candidates for the Position of EVSWA Manager

Selection and Hiring of EVSWA Manager

Motion to come out of Executive Session made by Dennis, seconded by Art. Roll Call; Joy Ansley, yes; Sylvia Chavez, yes; Art DuCharme, yes; Roman Garcia, yes; Debbie Ortiz, yes; David Saline, yes; Dennis Shanfeldt, yes; Larry Silva, yes; Leanne Tapia, yes.

The Board concluded its closed meeting and the matters discussed during the closed meeting were limited only to those Specified in the motion to close the public meeting and in the posted notice and agenda of this meeting.

Possible action on Selection and Hiring of EVSWA Manager

Motion to Table Item V and to notify 3 top EVSWA Manager Candidates to attend the next meeting for further interviews was made by Leanne, seconded by Joy. Motion passed.

Announcements & Meeting Schedule:

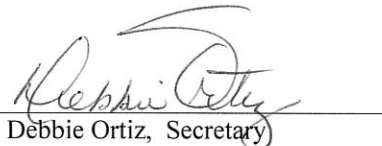
Regular Board Meeting April, 21, 2016
Next meeting will include a Public Hearing on the ICIP
Dept. Heads will have input into the ICIP
Public will be allowed input into the ICIP

Adjourn

Leanne made a motion to adjourn, Sylvia seconded the motion. Motion Carried. Meeting adjourned at 3:00 p.m.



Bill Williams, Chairman



Debbie Ortiz, Secretary