

**MINUTES OF THE
JEMEZ MOUNTAINS ELECTRIC COOPERATIVE, INC.
BOARD OF TRUSTEES SPECIAL/EXECUTIVE MEETING
TUESDAY, JUNE 18, 2019
HERNANDEZ, NEW MEXICO**

1. This special meeting of the Jemez Mountains Electric Cooperative, Inc. Board of Trustees was called to order by Chairman Nick Naranjo at 9:30 A.M. on the above-mentioned date, at JMEC Headquarters, 19365 S.R. 84/285, Hernandez, NM.

2. & 3. Following the Pledge of Allegiance, Charlie Trujillo, Secretary, called roll and confirmed the presence of a quorum as follows:

PRESENT:

Nick Naranjo, Chair
Leo Marquez, Vice Chair
Charlie Trujillo, Secretary
Johnny Jaramillo, Treasurer
Lucas Cordova, Jr. Secretary-Treasurer
Dolores McCoy, Trustee
David D. Salazar, Trustee
Victor Salazar, Trustee
John Tapia, Trustee at Large
Dennis Trujillo, Trustee

ABSENT:

Bruce Duran, Trustee

OTHER(S) PRESENT:

Laura Rendon, JMEC Executive Assistant

4. APPROVAL OF AGENDA

Motion John Tapia to approve agenda, seconded Leo Marquez; motion carried.

5. Nick advised this Special Meeting is to discuss the policy issues for JMEC given the letter the Coop received presenting allegations made against Trustee Bruce Duran. At 9:33 Leo Marquez motion to go into Executive session, second by Charlie Trujillo. Motion carried.

6. After full discussion of the Board in Executive Session, motion to come out of Executive Session by Lucas Cordova, second by Victor Salazar. Motion

carried. Thereupon, pursuant to JMCE Board Policy No. 102, Trustee Code of Conduct, authorizing sanctions of a Board members as appropriate punitive measures when the violations of law or policy are deemed by the Board to be a serious offense, Secretary Charlie Trujillo made a motion to sanction Board member Bruce Duran by allowing Mr. Duran's participation in JMEC Board meetings but not recognizing any vote cast by Mr. Duran on any matter that comes before the Board until such time as the allegations raised against Trustee Bruce Duran are fully investigated and a determination reached by the Board regarding the allegations. Johnny Jaramillo seconded the motion. Board Chairman Nick Naranjo completed a roll call vote. Mrs. McCoy - against; John Tapia - in favor; Victor Salazar - in favor; Johnny Jaramillo - in favor; Leo Marquez - in favor; Nick Naranjo - in favor; Charlie Trujillo - in favor; Lucas Cordova - in favor, David Salazar - abstain; and Dennis Trujillo - against. Motion carried on vote of 7 yes, 2 no, and 1 abstention.

7. ADJOURNMENT

Mr. Marquez moved to adjourn and Mr. Jaramillo seconded. Motion carried. Chair Naranjo declared the meeting adjourned at approximately 9:55 AM


Secretary, Harold "Charlie" Trujillo

APPROVED:


Chairman, Nick Naranjo