

<p style="text-align:center">STATE BAR OF NEW MEXICO MEETING REPORT FORM</p>

Section or Division: Employment & Labor Law Section

Meeting Date: February 4, 2009

Members in Attendance:

Board Members: In person - Aaron Viets, Danny Jarrett, Greg Williams, Tina Cruz
Via telephone - Erin Langenwalter

Non-board members: In person-Tony Horvat and Rob Koonce

Danny called the meeting to order at approximately 12:00 p.m.

AGENDA ITEM 1: Welcome

Danny Jarrett welcomed 2009 Board.

AGENDA ITEM 2: Approval of minutes from last meeting

Discussion regarding typo that final Agenda item numbered 4 should be numbered 6 will be fixed. Motion unanimously approved.

AGENDA ITEM 3: Appointment of liaisons (CLE, Web site, newsletter, etc.)

Greg will be in charge of newsletter as is traditional for past chair. Notes that the best source of material is previously created material by members of the Board. Website has traditionally not included much more than the newsletters. Also includes board and bylaws. Anything else, Tony is happy to post. Greg volunteers to coordinate content of website as well.

CLE- last year, there was no liaison per se. Danny has in mind to continue with the CLE presentation at the annual meeting, as well as the October Employment law CLE around balloon fiesta time. Rob notes there is a basics CLE planned for March to cover new changes to employment law. Developed independent of section, but opportunity to co-sponsor. Discussion regarding propriety of co-sponsorship by Employment Law Section. Motion to co-sponsor by Greg, second by Aaron. Motion approved unanimously.

Tina Cruz volunteers to be CLE Liaison.

Employment law summit is scheduled for 60 minutes on Friday October 9. Young lawyers division wants to do something on employment law. They have a 60

minutes block as well. Theme for the Bar convention is “Tools for the Profession: Enhancing Competency.” Danny proposes we let the YLD do their own thing, and we will avoid duplicating their efforts. Discussion regarding proposal for Employment Law Section presentation. Everyone agrees that something from both sides will be the best. Aaron Viets agrees to present on behalf of Defendants’, Tina will contact Carlos Quinonez about presenting on behalf of Plaintiffs’ counsel. Topic will be on discrimination claims from the initial charge to pre-litigation.

AGENDA ITEM 4: Goals and objectives for 2009

Danny wants to continue to put on strong quality CLEs. Now is the time to start identifying a national caliber speaker for the fall CLE.

AGENDA ITEM 5: Budget for 2009

Proposed budget distributed to all present. Line item “donations” has been changed to “scholarship.” Tina moves for budget approval, seconded by Aaron. Motion approved unanimously.

AGENDA ITEM 6: Meeting schedule for 2009

Will continue with first Wednesday of the month.

AGENDA ITEM 7: Old Business

Christina Adams wants to remain on the Board. Discussion regarding appointment/election process. Danny appoints her to open position; she will have to run for retention at next election

Discussion regarding amounts that were approved for UNM scholarship funds. The board agrees that it had approved a total of \$1500, for two \$750 scholarships. Danny will draft letter and identify Greg to assist UNM with selection process.

AGENDA ITEM 8: New business

Robert Tinnin has solicited the section's contribution as a sponsor for this year's Tulane Multi-State Labor and Employment Law Seminar held at the Westin La Cantera Resort in San Antonio, May 13-16, 2009. Discussion regarding whether anyone will attend, and whether anyone wants to participate on the Planning Committee. Discussion regarding how much was spent last year and how much to sponsor this year.

Greg moves that we donate \$300. Aaron seconds. Motion approved unanimously. Greg moves to pay for Danny to attend, both registration and travel. Erin Seconds. Motion approved unanimously.

Aaron and Danny are interested in planning committee and one or both will attend meeting in September.

Anyone with thoughts on article or articles on topics of interest for the Bar Bulletin can email Danny.

Meeting adjourned at 1:07 pm.

Minutes prepared by Erin E. Langenwalter, Secretary.