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| <b>STATE BAR OF NEW MEXICO<br/>MEETING REPORT FORM</b> |
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**Section or Division:** Employment & Labor Law Section

**Meeting Date:** August 5, 2009

**Members in Attendance:**

In person - Danny Jarrett (Chair), Ed Hollington, Victoria Vogt, Tami Keating, Tony Horvat (State Bar), Kay Bratton.

Via telephone – Charles Archuleta, Erin Langenwalter

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*Meeting called to order at 12:09 by Danny Jarrett*

**AGENDA ITEM 1: Welcome**

**AGENDA ITEM 2: Approval of minutes from last meeting**

Ed moved, Erin seconded, all approved.

**AGENDA ITEM 3: Reports of the Liaisons**

Update on CLE – Charles described the agenda for the Annual Meeting. Described search for appellate judges to present at the panel. Michael Bustamante may have tentatively agreed. Still waiting to hear from Judge Vanzi. Judge Kelly has agreed to present at the panel. Discussion re: UJIs. No updates since June 19, 2009 meeting, hoping they will be in proposal form or have additional information for CLE. Greg Williams will present on the jury instructions. Carlos Quinones will present Employment Law update with Charles Archuleta. Deadline of August 24, 2009 for agenda to be included in September Bar Bulletin.

**AGENDA ITEM 4: Old Business**

WARN Act article – Christina has not had a chance to complete the article, and apologized for her inability to attend meetings. She will stay in the position and finish her term, but has offered to allow someone else with more time to take her place when her term expires.

2010 NM Bar Articles - deferred discussion until Aaron is back in town. Board of Editors of Bar Bulletin are excited to receive submissions.

Danny will attend a planning committee meeting for the 2011 Multi-state meeting. Look for spots to be back west in 2011.

**AGENDA ITEM 5: New Business**

Handout of memo from state bar to those present regarding web maintenance costs for each section. Letting all sections know of the administrative charge that is charged annually (\$125). If content needs to be added, contact Tony or Veronica (Roni).

Nominations from Clients for SHRM Excellence awards – [www.shrmnm.org/hrexcellenceawards](http://www.shrmnm.org/hrexcellenceawards). Deadline for nominations is Sept. 1, 2009.

Financials were distributed to those present and discussed.

Nominating Committee before September 25, 2009. Should be 5 people, one of which should be from outside of the current board. Individuals will have until October 10 to notify committee of interest in serving. Between October 12-14, committee will meet and get candidates back to Tony. Tony sends that out to the section for vote or to come forth via petition by October 30. Uncontested results would be published by November 4. Rarely contested, but if so, ballots would be sent out and posted around November 23. Email results on December 4. December 7 is section leadership meeting – Aaron should attend.

Positions up for election – Ed, Tina, Kay, Christina, remainder of Danny's term. Christina's position will be open. Ed will run again, Kay will run again, Tina likely will. Charles will run again. Erin will run for a regular position. Tami Keating is going to run as well. Discussion regarding nominating committee and timeline.

Next meeting will be in early September. Danny will likely be out of the country.

**Meeting adjourned at 12:48.**

*Minutes prepared by Erin E. Langenwalter, Secretary.*