

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

Section or Division: Employment & Labor Law Section

Meeting Date: October 9, 2009

Members in Attendance:

In person - Danny Jarrett (Chair), Rita Spiegel, Aaron Viets, Greg Williams, Tina Cruz, Christine Morganti (State Bar), Carlos Quinones, Lisa Thomas, Erin Langenwalter

Via telephone – None

Meeting was held during Annual Employment Law CLE - called to order at 12:51 pm by Danny Jarrett

AGENDA ITEM 1: Welcome

AGENDA ITEM 2: Approval of minutes from last meeting

Minutes from last meeting were not available.

AGENDA ITEM 3: Reports of the Liaisons

CLE – The meeting is being held during the lunch break of the Annual Employment Law CLE sponsored by this section. There is general discussion regarding how well attended it appears, and that the CLE seems to be going very well. Kudos to the CLE committee.

AGENDA ITEM 4: Old Business

Nominations to Board – Carlos will take over from Greg as the Nominating Committee Chair. Greg will be going for a position as he will no longer hold the “past chair” position. The Committee will meet Monday October 12, 2009. There are five positions to be filled. Christine discussed the process and important dates for contested positions of which there currently appear to be none. The YLD position will be open.

Rita asked about the possibility of adding Board Members to increase participation. It would require a bylaw change, so it would have to go to the Executive board. There was further discussion of the hoops that would have to be gone through. Board decided to keep the same number of

board members, but encourage other people to attend and serve on committees.

AGENDA ITEM 5: New Business

Danny asked the group about their experiences with the NMHRD Mediation Requested Relief Form. Discussion regarding experiences. Tina noted that she had received it and filled it out in vague terms and not had problems. General consensus is that HRD wants to know that if they are mediating, there is some possibility that the case could settle.

Christine discussed the new teleconference system. She noted the unique codes for each section, so you can use the same one each time, and program it into your phone.

Rita moves for meeting to be adjourned, Erin seconds. Meeting adjourned.

Minutes prepared by Erin E. Langenwalter, Secretary.