



LOS ALAMOS

# County of Los Alamos

1000 Central Avenue  
Los Alamos, NM 87544

## Agenda - Final - Revised Board of Public Utilities

*Carrie Walker, Chair; Jeff Johnson, Vice-chair; Paul  
Frederickson, Stephen McLin and Kathleen Taylor, Members  
Tim Glasco, Ex Officio Member  
Harry Burgess, Ex Officio Member  
Pete Sheehey, Council Liaison*

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Friday, May 24, 2019

8:00 AM

1000 Central Avenue  
Room 330

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### SPECIAL CLOSED SESSION

1. CALL TO ORDER

2. CLOSED SESSION

- 2.A [11965-19](#) CLOSED SESSION - Pursuant to §10-15-1 (H)(2) of the New Mexico Open Meetings Act, NMSA 1978, the Board of Public Utilities will meet in closed session to discuss information pertaining to limited personnel matters in follow-up to Utilities Manager interviews.

**Presenters:** Board of Public Utilities

3. ADJOURNMENT

CANCELLED



# County of Los Alamos

## Staff Report

May 24, 2019

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www.losalamosnm.us

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**Agenda No.:** 2.A  
**Index (Council Goals):**  
**Presenters:** Board of Public Utilities  
**Legislative File:** 11965-19

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### **Title**

CLOSED SESSION - Pursuant to §10-15-1 (H)(2) of the New Mexico Open Meetings Act, NMSA 1978, the Board of Public Utilities will meet in closed session to discuss information pertaining to limited personnel matters - follow-up to Utilities Manager interview.

### **Recommended Action**

No recommend action. When a closed meeting is held outside of an open meeting, it is not necessary to move to go into closed session. Topics that are not covered in the notice may not be discussed and no ordinary business may be conducted. Except as provided in the Open Meetings Act, any action taken as a result of discussions in a closed meeting shall be made by a vote in an open public meeting.

**CANCELLED**