

## Council Meeting Staff Report

May 18, 2022

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**Agenda No.:**

**Indexes (Council Goals):**

**Presenters:** Board of Public Utilities

**Legislative File:** 15784-22

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**Title**

Utilities Manager Performance Review

*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.*

**Recommended Action**

**I move that the Board of Public Utilities convene in closed session as authorized by the limited personnel matters exception to discuss the Utilities Manager performance review and planning.**

*Pursuant to § 10-15-1 (I)(1) of the New Mexico Open Meetings Act, NMSA 1978*

*If any meeting is closed pursuant to the exclusions contained in Subsection H of this section, the closure:*

*(1) If made in an open meeting, shall be approved by a majority vote of a quorum of the policymaking body; the authority for the closure and the subject to be discussed shall be stated with reasonable specificity in the motion calling for the vote on a closed meeting; the vote shall be taken in an open meeting; and the vote of each individual member shall be recorded in the minutes. Only those subjects announced or voted upon prior to closure by the policymaking body may be discussed in a closed meeting.*