

5/12/21 NM Commission on the Status of Women Meeting Minutes

5:00 p.m. – meeting begins via Zoom

Members in attendance:

Lisa Curtis
Mary Lane Leslie
Brenda Saiz
Kate Ferlic
Shyanne Sansom
Erin Armstrong
Robin Brule
Gabrielle Begay
Alicia Bertram
Lorrina Segovia
Mary Ann Ustick joined via phone

Public in attendance:

Steven Mills

-Lisa Curtis, Chair – Call to Order

-Review and approval of Minutes from March 12, 2021 Meeting. Motion to approve the Minutes – passed unanimously.

-Report of the Ad Hoc Interview Committee – Committee has had several meetings and will introduce their recommendations today. Interviews of Charlotte Madueno and Jessie Lane Hunt took place, and an exercise was developed to fill in the gaps and learn more about the candidates. Separately, they were given a scenario in which they would need to develop a plan to attain a goal of the Commission and they were given a few days to work on it and then they gave a presentation of their strategies. Suggestion of co-directorship for two candidates. Discussion of approval of both candidates by Ad Hoc Interview Committee. Introductions of Ms. Madueno and Ms. Hunt who joined the meeting via Zoom. Both were given time to speak, and Q&A took place. Ms. Madueno and Ms. Hunt left the Zoom and a final discussion was had by the members regarding appointment of Charlotte Madueno and Jessie Lane Hunt as co-executive directors.

-Motion to send recommendation to appoint Charlotte Madueno and Jessie Lane Hunt as co-executive directors – passed; 9 for, 1 against, 1 member left zoom prior to vote.

Meeting adjourned at 6:20 p.m.