



New Mexico Regulation and Licensing Department

MANUFACTURED HOUSING DIVISION

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www.rld.state.nm.us/construction

MANUFACTURED HOUSING DIVISION

Regular Committee Board Meeting

New Mexico Gaming Control Board

4900 Alameda Blvd NE

Albuquerque, NM

Friday, April 13, 2018

9:33 a.m.

"DRAFT" MEETING MINUTES

I. CONVENE AND ROLL CALL

Chair, Scott Christensen called the New Mexico Manufactured Committee meeting to order at 9:33 a.m.

Gabriella Romero, Licensing Manager took roll call and a quorum was present.

MEMBERS PRESENT: Scott Christensen, Chair
Chris Starace, Member
Gabe Romo, Member
Marshall Jones, Member

MEMBERS ABSENT: Nancy Erickson, Member

OTHERS PRESENT: Lori Chavez, Assistant Attorney General
Stephen Vigil, Assistant Attorney General

STAFF PRESENT: Sally Galanter, CID/MHD Counsel
Jesus Carrasco, Acting Director
Martha Murillo, Investigations and Enforcement
Deloisa Trujillo, Investigations and Enforcement
Amanda Roybal, Manager for Investigations and Enforcement

II. APPROVAL OF AGENDA

Mr. Starce made a **MOTION** to amend the agenda to move item (VI.) New Business, to be placed after II. Approval Agenda, in sequence with the other agenda items. Mr. Romo **SECONDED** the motion. Motion **PASSED** by **UNANIMOUS APPROVAL**.

III. NEW BUSINESS

A. Vote on repeal of 14.12.3 NMAC NM Modular Building Structures.

Counsel Galanter spoke on 14.12.3 NMAC NM Modular Building Structures stating that it is now part of Construction Industries Division. Mr. Starace **MOTIONED** to approve the repeal of 14.12.3 NM NMAC Modular Building Structures. Mr. Romo **SECONDED** the motion. Motion **PASSED** by **UNANIMOUS APPROVAL**

IV. PUBLIC COMMENT

Public comments were heard giving each

V. ACTING DIRECTOR’S REPORT

Acting Director Carrasco presented his director’s report to the Committee.

For informational purposes only- no action taken.

VI. OLD BUSINESS

A. Approval of February 9, 2018 meeting minutes Mr Starce made a MOTION to Mr. Starace made a MOTION to approve the February 9, 2018, Regular Committee Meeting minutes as written. Mr. Romo **SECONDED** the motion. Motion **PASSED** by **UNANIMOUS APPROVAL**

VII. EXECUTIVE SESSION

Mr. Starace made a MOTION that the New Mexico Manufactured Housing Committee enter into Executive Session to discuss the item listed on the agenda, pursuant to Section 10-15-1(J) of the Open Meetings Act authorizing closed sessions for matters related to issuance, suspension, renewal, or revocation of a license. Mr. Jones **SECONDED** the motion.

Ms. Romero took a roll call vote to enter into Executive Session.

<u>BOARD MEMBERS</u>	<u>VOTE</u>
Scott Christensen, Chair	Yes
Chris Starace, Member	Yes
Gabe Romo, Member	Yes
Marshal Jones, Member	Yes

The motion **PASSED** by **UNANIMOUS APPROVAL**. Let the record show that the Committee entered into Executive Session at 10:37 a.m. and the recorder was turned off.

Back in Open Session

Let the record show that the Committee returned to open session at 10:47 a.m.

The meeting was re-opened to the public at 10:57 a.m. pursuant to NMSA 1978, Section 10-15-1(J).

Chairman Christensen stated that the matters discussed in the closed meeting were limited only to those specified in the motion for closure or in the notice of the separate closed meeting.

A. Disciplinary Matters:

56; 17-02-24- MHD, 102; 17-04-06 MHD, 266: 17-10-13 MHD

Mr. Starace made a MOTION to dismiss 56; 17-02-24- MHD, 102; 17-04-06 MHD, 266: 17-10-13 MHD. Mr. Romo **SECONDED** the motion. Motion **PASSED** by **UNANIMOUS APPROVAL**.



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B. 124; 16-05-09 MHD, 11:17-06-05 MHD, 310; 17-12-19 MHD, 08; 18-01-05 MHD
Mr. Romo made a MOTION to close 124; 16-05-09 MHD, 11:17-06-05 MHD, 310; 17-12-19 MHD, 08; 18-01-05 MHD. Mr. Starace SECONDED the motion. Motion PASSED by UNANIMOUS APPROVAL

VIII. NEXT MEETING DATE

Regular Meeting – June 8, 2018, Regulation and Licensing Department main conference room, Albuquerque, NM.

IX. ADJOURN

With no further business to come before the Committee, the meeting was adjourned at approximately 11:07 a.m.

New Mexico Manufactured Housing Committee

Scott Christensen
Chairman

Date

Jesus Carrasco
Director, MHD

Date