

MORA-SAN MIGUEL ELECTRIC COOPERATIVE, INC.
EMERGENCY BOARD OF TRUSTEES MEETING MINUTES

JANUARY 19, 2021

The Emergency Meeting of January 19, 2021 was called to order by Robert Baca, Board Vice-Chairman, at approximately 10:03 a.m.

Robert Baca, Vice Chairman, called for an Emergency Meeting of all Board Members upon the vacancy of District 2 Trustee's Position.

ROLL CALL AND DETERMINATION OF QUORUM

Present: Robert Baca, Vice-Chairman
Virginia Mondragon, Secretary/Treasurer
Joe C de Baca, Member
James Ortiz, Member – Via Teleconference

Les Montoya, General Manager
Debbie H. Alexander, Via Teleconference

A moment of silence was held in memory of our Board Chairman, Robert M. Quintana.

The purpose of today's Emergency Meeting is to review Mora-San Miguel Electric Cooperative, Inc. Bylaws - Section 10. Vacancies - due to the untimely death of our Board Chairman, Robert M. Quintana.

In accordance with the MSMEC Bylaws, the Board's intention was to plan a strategy to deal with the circumstances involving filling the vacancy, addressing the upcoming election for District 2 position and complying with the existing Public Health Orders in place due to the COVID-19 Pandemic.

After a lengthy discussion and consultation with the MSMEC Attorney, Lorna Wiggins, the Board of Trustees directed the General Manager to work with the Attorney on seeking guidance from the District Court on the matter and request

consideration to allow MSMEC to focus on planning for a District 2 Board of Trustees election in May of 2021. **A motion to proceed in this manner was made by James Ortiz, seconded by Virginia Mondragon, and approved unanimously.**

A motion to move into Executive Session was made by Virginia Mondragon and seconded by James Ortiz. Motion carried unanimously.

A motion to move back into Regular Session was made by Joe C de Baca, seconded by James Ortiz. Motion Carried unanimously.

AJOURNMENT – A motion to adjourn was made by James Ortiz and seconded by Virginia Mondragon. Motion carried unanimously. Meeting adjourned at 11:20 a.m.

ATTEST:



**Virginia Mondragon
Secretary/Treasurer**



**Robert Baca
Board Vice-Chairman**