

## Board of Directors Meeting Agenda

July 22, 2025 @ 12:00 p.m.

### ZOOM LINK

<https://us06web.zoom.us/j/81154454627?pwd=aW14bkh3eERGbFNjdFNrbFJ1UGUxUT09>

Meeting ID: 811 5445 4627

Passcode: 2023

Quorum = 6 Directors

Quorum Met: ☒Yes ☐No

	Name	Position	Present
1	Kari Olson	Chair	<input checked="" type="checkbox"/>
2	Zachary Ogaz	Chair-elect / Director	<input checked="" type="checkbox"/>
3	Bidtah Becker	Past Chair / Director	<input checked="" type="checkbox"/>
4	Kristen Burby	Budget Officer/Director	<input checked="" type="checkbox"/>
5	Steve Hernandez	Director	<input checked="" type="checkbox"/>
6	John Verheul	Director	<input checked="" type="checkbox"/>
7	Maslyn Locke	Secretary/Director	<input checked="" type="checkbox"/>
8	J. Spenser Lotz	Director	<input checked="" type="checkbox"/>
9	Yarithza Pena	Director	<input type="checkbox"/>
10	Anne Minard	Director	<input checked="" type="checkbox"/>
11	Samantha Catalano	YLD Liaison	<input checked="" type="checkbox"/>
NV	Caitlyn Tullar	UNM Student Liaison	<input checked="" type="checkbox"/>
GUEST	Adrian Oglesby	UNM Faculty	<input type="checkbox"/>

### Agenda:

1. Approval of May Minutes
  - moved to approve by Steve, Spenser seconds, 8 in favor, motion passes
2. Old Business
  - a. Recap on retreat (Kari Olson)
    - Discussion included strengthening relationship with UNM, amending bylaws, end of year CLE prep, ideas to engage and grow membership in the section and landed on trying to do a mixer on the day
3. Financial Review (Kristen Burby)
  - no update, State Bar has not yet updated financials
4. New Business
  - a. Welcome Sam Catalano- YLD Liaison
  - b. YLD Request for September 29 Post Swearing in Mixer
    - i. \$300 sponsorship and NREEL Rep to attend
      - Anne can attend
      - Kristen moves to approve the \$300 from the miscellaneous budget line, Zach seconds, motion passes unanimously
  - c. Committee updates
    - i. CLE Committee-

### 1. EIJ CLE (Maslyn Locke)

- Sept. 25, 12:00 pm both virtually and via zoom
- Speaker bios and description due 7/25
- Proposed title is EJ/EIJ CPR
- Prices?
  - Language to be included in the flier – first 50 registrants who are NREEL members will be able to attend for free
  - Kristen moves to fund 50 seats at EIJ CLE for NREEL members at no cost from Equity CLE funding line and approve proposed program, Steve seconds, passes unanimously
  - Maslyn will ask Duncan about lunch money and student attendance costs

### 2. Update on Institute Planning (Zach Ogaz)

- Planning is a work in progress, committee has narrowed down topics and ideas, big chunk of presentation will be on regulations: (Meeting this Thursday to nail some of this down)
    - Opening with NM Agency rulemaking procedures – agency specific rules and default AG rulemaking rules
    - Discussion of upcoming rulemakings—produced water rule, OSHA heat stress rules, PRC/ETA rules, surface water discharge permitting rules, NEPA/CEQ regulations, federal regulations
    - Potential changes in NEPA review
    - Ethics: rule 16-201 and zealous advocacy – when does an attorney need to advise on things that aren't exclusively legal issues; dispute resolution, what type of advocacy is appropriate
    - Another EIJ?
      - PRC rulemaking to design their procedural rules, what the default rule is and how the PRC revamping their rules, and equity issues in how default procedures are written
    - Maslyn will reach out to Laura re: ethics credit requirements for end of year institute
  - ii. UNM Committee- Plans for Fall Mixer? (Caitlyn Tullar)
  - A lot of resources through the graduate student union and other ways to get funding, but meeting to get the conversation going earlier would be a good idea
  - Committee members: Anne, Adrian?, Kari, Sam → Anne will spearhead reaching out to folks to set the meetings, August 19<sup>th</sup> is the first day back at school, tentative time to meet at the end of August
- d. Discussion on Amendment to Bylaws (adopt by Oct. Meeting)
- i. Proposed Language for UNM Faculty seat?

A representative of the University of New Mexico Law School faculty, appointed by the Dean, who shall serve for a term of one (1) year.

- Anne: We could fix this by omitting “faculty, appointed by the Dean,” instead and have UNM work with us in collaboration every year to appoint a representative?
- Steve: the way it is now, the Board may, in its discretion, appoint someone to serve as a nonvoting member of the Board – we could include UNM faculty as nonvoting member
  - If they’re a voting member, they have to be a member of the Bar which is limiting
  - everyone review for August meeting, circulate language in advance of August meeting
- ii. Other Amendments?

5. Next Meeting Date: August 26, 2025 at Noon