

Special Meeting of Board of Directors
New Mexico Lottery Authority
January 16, 2025

MINUTES

Call to Order: Board Chair Reta Jones called the meeting to order at 2:00 p.m. and asked for a roll call. Present and constituting a quorum were Othiamba Umi, Reta Jones, Leo Romero, Paul Guerin, Sal Baragiola, and David Keylon.

Introductions: Present from NMLA staff were Wilma Atencio, David Barden, Carolyn Cabell, and Michael Boland. Others attending were John Ziegler with Conklin, Woodcock & Ziegler, P.C; Mary Stanford with INTRALOT; and Diego Esquibel.

Approve Proposed Agenda: R. Jones entertained a motion. P. Guerin moved to approve the proposed agenda; D. Keylon seconded the motion. Motion carried 6-0.

Executive Closed Session – Attorney Client Privilege: R. Jones entertained a motion. At 2:03 p.m., L. Romero made a motion to enter into executive closed session pursuant to the New Mexico Open Meetings Act, section 10-15-1, subsection H7 Attorney Client Privilege; O. Umi seconded the motion. Roll Call Vote: D. Keylon, yes; O. Umi, yes; R. Jones, yes; L. Romero, yes; P. Guerin, yes; and S. Baragiola, yes. Motion carried 6-0.

R. Jones requested that anyone who is not a Board member, Lottery management, or the Lottery’s attorney exit the room for the duration of the closed session.


At 2:34 p.m., R. Jones entertained a motion. L. Romero made a motion to come out of executive closed session and bring the Board back into public session and to affirm in this motion that no votes or decisions were made during the executive closed session that was outside the topic of the item concerning the attorney client privilege; D. Kelon seconded the motion. Roll Call Vote: D. Keylon, yes; O. Umi, yes; R. Jones, yes; L. Romero, yes; P. Guerin, yes; and S. Baragiola, yes. Motion carried 6-0.


Consideration of #24-002 RFP for Lottery Solutions Protest: R. Jones entertained a motion. D. Barden interjected to report for the record that the Board received the CEO’s findings and recommendations for the INTRALOT protest pertaining to the RFP for Lottery Solutions. D. Barden reported that he found no merit to the protest. D. Keylon requested confirmation that D. Barden recommended the protest be denied. D. Barden responded in the affirmative.

L. Romero moved for the reasons and findings set forth by the CEO and the document provided to the Board, dated January 16, 2025, that the New Mexico Lottery Authority Board of Directors determines that the INTRALOT protest has no merit and is hereby denied; seconded by P. Guerin. Motion Carried 6-0.

Other Items: None

Adjournment: R. Jones entertained a motion. S. Baragiola moved to adjourn the meeting; O. Umi seconded the motion. Motion carried 6-0. The meeting adjourned at 2:38 p.m.


R. Jones, Chairman *by designation*
Date: 1/12/25
1/22/2025 wa


P. Guerin, Secretary/Treasurer
Date: 3/12/25