

QRGC Meeting Agenda

Inn of the Mountain Gods, Ruidoso, NM

10:00-12:00 October 22, 2025

- I. Call to Order
- II. Roll Call
 - a. **Voting Members Present Online:**
 - b. **Voting Members Present In Person:**
 - c. **Voting Members Absent:**
 - d. **Also Present Online:**
 - e. **Also Present In Person:**
- III. Approval of Meeting Agenda
- IV. Approval of August 2025 Meeting Minutes
- V. Reports
 - a. Bylaw Update Subcommittee report
 - b. Discussion of proposed edits
 - c. Requesting feedback on Committee membership
- VI. Old Business
- VII. Closed session
 - a. Discussion of limited personnel matters under pursuant to section 10-15-1 H2 of the New Mexico Open Meetings Act.
 - b. No votes are to be undertaken during the closed session.
- VIII. PTB and HR recommendations
 - a. Historical Recognition
 - i. Mike Mestas, EOCD
 - ii. Steven Gonzales, EOC Operations Section Chief
 - b. Position Task Books
 - i. Jessica Madrid, EOCD
 - ii. Scott Housey, ESF
 - iii. Marshal Wilson, ESF
- IX. New Business
 - a. Vice Chair elections
 - b. Unavailable trainings
 - c. 2026 meeting schedule
 - d. 2026 elections
- X. Public Comment
- XI. Next Meeting:
- XII. Adjournment