

QRGC Meeting Agenda

Oso Building 725 6th St NW Albuquerque, NM 87102

10:00-12:00 August 19, 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 June 2025 Meeting Minutes
- V. Reports
 - a. Bylaw Update Subcommittee report
- VI. Old Business
 - a. Communications Task Books and TERTs
- 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. Ryan Slota, COML
 - ii. Tim Yackey, ESF
 - b. Position Task Books
 - i. Andi Pattilo, SEOC Direct Entry and Logistics Section Chief
 - ii. Josh Duran, SEOC Direct Entry
- IX. New Business
 - a. QRGC leadership elections
 - b. Training equivalencies and substitutions – proposed language
- X. Public Comment
- XI. Next Meeting
- XII. Adjournment