

**New Mexico Sustainable Economy Advisory Council
February 9, 2023 - Special Meeting Notes**

I. Welcome and Roll Call

Chair Povijua called meeting to order and roll call of the council:

14 Council members. 11 present, 3 absent

Council Member	Roll Call
James Povijua, Chair	Present
Daisy Maldonado	Present
Patricia Knighten	Present
Glenn Schiffbauer	Present
Rob Black	Absent
Cassie Arias	Present
Jonathan Perry	Present
Mayane Barudin	Present
Ahtza Chavez	Present
JT Willie	Present
Wendy Atcitty	Present
Janene Yazzie	Present
Joseph Little	Absent
Marisa Naranjo	Absent

II. Noting the presence of a quorum, Chair Povijua moved to:

A. Action Item: Support for HB188

Chair Povijua entertained a motion for the SEAC to support HB188 Economic Transition Act

- Motion: Counselor Ahtza Chavez, moved to Support HB188 Economic Transition Act
 - Second: Counselor Jonathan Perry
 - Discussion: none

Chair Povijua called for a vote on the motion to support HB188.

- Motion passed by a unanimous vote of council members present.

III. Adjourn

- Motion to adjourn: Counselor Schiffbauer
- Second: Counselor Knighten