

Sustainable Economy Advisory Council Meeting

Special Meeting

Thursday August 15, 2024

3-4:00pm Mountain Time

Location: Virtual

MINUTES

1. Roll Call

- a. James Povijua – present
- b. Daisy Maldonado - present
- c. Glenn Schiffbauer – present
- d. Jonathan Perry - absent
- e. Wendy Atcitty - absent
- f. Marissa Naranjo - present
- g. Patricia Marquez Knighten - present
- h. Rob Black – present
- i. Cassie Arias-Ward – present
- j. Mayane Barudin – present
- k. Janene Yazzie – present
- l. Joe Little – present
- m. Ahtza Chavez – present

2. Approve Agenda –

- a. Motion: Ahtza Chavez
- b. Second: Glenn Schiffbauer
- c. Approved: Unanimous

3. Approve Minutes from 25 June 2024 –

- a. Motion: Patricia Knighten
- b. Second: Glenn Schiffbauer
- c. Approved: Unanimous except for below abstention
 - i. Abstain: Ahtza Chavez

4. Presentation and Discussion of June 2024 Memo: <https://edd.newmexico.gov/wp-content/uploads/2024/06/Sustainable-Economy-Write-up-REVISIONS-5-JUNE.pdf>

5. Advisory Council Discussion –

6. Entertain a motion to move action 6 to 10 on the agenda.

- a. Patricia Marquez Knighten
- b. Joe Little

c. Unanimous

7. Presentation and Discussion of SEAC Chair's Recommendations:

- a. Recommendation to support Sustainable Economy work in the Economic Development Department through the creation of a dedicated office
- b. Recommendation to devote resources and staffing to this office to:
 - i. Conduct strategic planning to assure long-term revenue from diversified sources beyond extractive industries
 - ii. Pursue economic resilience and social equity, including through community engagement and working directly with frontline and marginalized communities, especially those most impacted by extractive industries
 - iii. Bolster economic growth for New Mexico's rural and urban areas, recognizing their unique needs
 - iv. Promote efficiency and accountability by cultivating sophisticated quantitative analysis and evidence-based policies; tracking success metrics and progress; standardizing methodologies in EDD and across NM government
 - v. Support renewable energy development and equitable energy access across New Mexico and Tribes, Pueblos, and nations: Respond to SB112's mandate to bolster workforce development in clean energy and other jobs with high occupational health rates.

8. Vote on Chair Povijua's recommendation to create a dedicated office within the Economic Development Department

- a. Motion: Ahtza Chavez
- b. Second: Janene Yazzie
- c. Approved: Unanimous

9. Vote to endorse recommendations contained in the aforementioned memo

- a. Motion: Rob Black
- b. Second: Daisy Maldonado
- c. Approved: Unanimous

10. Public Comments

- a. None

11. Vote to Adjourn –

- a. Motion: Daisy Maldonado
- b. Second: Rob Black
- c. Approved: Unanimous