

Commission Meeting Minutes of September 9, 2025, 9:00AM [Subject to Ratification by Commission]

Call to Order

Chair Lang called the meeting to order at 9:00 AM.

1. Roll Call

Chair Lang called roll; the following Commissioners were present:

Hon. William F. Lang, Chair (attended virtually)

Jeffrey L. Baker (attended virtually)

Stuart M. Bluestone (attended virtually)

Hon. Celia Castillo (attended virtually)

Hon. Gary Clingman (attended virtually)

Hon. Dr. Terry McMillan (attended virtually)

Dr. Judy Villanueva (attended virtually)

2. Approval of Agenda

No motions were made to amend the agenda. Chair Lang sought a motion for approval of the agenda. Commissioner Castillo moved to approve the agenda; Commissioner Baker seconded. Hearing no discussion or objections the agenda was approved unanimously.

3. Approval of August 1, 2025, Commission Meeting Minutes

Chair Lang sought a motion for approval of the minutes of the August 1, 2025 meeting. Commissioner Baker moved to approve the minutes; Commissioner Villanueva seconded. Hearing no discussion or objections, the August 1, 2025 meeting minutes were approved unanimously.

4. Public Comment

Mr. Chris Mechels provided public comments about the Commission's public comment period

Commission Meeting Items

---Begin Executive Session---

Chair Lang sought a motion to enter executive session. Commissioner Baker moved to enter executive session under NMSA 1978, § 10-15-1(H)(7) (attorney client privilege pertaining to litigation). Commissioner Clingman seconded the motion. Hearing no discussion, Chair Lang conducted a roll call vote, Commissioners voted unanimously to enter executive session.

5. <u>Discussion regarding current and potential litigation</u>: (*Farris*)

I. Commission authorization of a civil action to enforce the Nondisclosure of Sensitive Personal Information Act.

---End Executive Session---

Matters discussed in closed meeting were limited to those specified in motion to enter executive session. After concluding discussion of these matters, the Commission resumed public session upon an appropriate motion pursuant to NMSA 1978, § 10-15-1(J).

6. Action on Authorization of Civil Action

(Farris, Woods)

I. The Executive Director sought the approval of the Commission to commence a declaratory judgment action against Alisha Tafoya Lucero, in her official capacity as Secretary of the New Mexico Corrections Department, in order to establish that, under federal law, the Commission may lawfully institute a civil action against Secretary Tafoya Lucero to prevent violations of the Nondisclosure of Sensitive Personal Information Act. Chair Lang sought a motion for approval. Commissioner Clingman so moved; Commissioner Castillo seconded. Hearing no discussion,

Chair Lang conducted a roll call vote, and the Commissioners unanimously approved the motion.

7. Discussion of Next Meeting

Chair Lang confirmed the next regularly scheduled meeting will take place on October 10, 2025.

8. Public Comment

There was no additional public comment.

9. Adjournment

Chair Lang raised the adjournment of the meeting. With no objections made, the meeting adjourned at 10:58 AM.

For inquiries or special assistance, please contact Ethics.Commission@sec.nm.gov