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NEW MEXICO STATE ARMORY BOARD
TRANSCRIPT OF TELEPHONIC REGULAR BOARD MEETING
June 11, 2020
10:00 a.m.

REPORTED BY: Jan A. Williams, RPR, NM CCR 14

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BOARD MEMBERS

- Major General Kenneth A. Nava, Chairman
- Command Sergeant Major Robbie Cantrell, State Command
Sergeant Major, Secretary
- Colonel Daniel M. Stark, Chief of Staff
- Major (Retired) Mark F. Gonzales, Member-at-Large
- Command Sergeant Major (Retired) John B. Torres,
Member-at-Large
- Colonel (Retired) James T. Keefner, Member-at-Large
- Theresa V. Martinez, Executive Director

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1 ITEM NO. 1: CALL TO ORDER

2 MG NAVA: At this time I'm going to call this
3 meeting of the State Armory Board to order. Today is
4 June 11 at ten a.m. We will do the roll call in
5 accordance with the agenda as it's scheduled, and then
6 we will identify anybody else who might be on the line
7 at that time.

8 ITEM NO. 2: INTRODUCTION OF GUESTS

9 MG NAVA: As far as guests, Marty, who do we
10 have scheduled that should be on the line with us
11 right now so we can validate whether or not we have
12 those guests here with us?

13 MR. BURNEY: General Nava, this is Marty.

14 MG NAVA: What guests are you expecting for
15 the meeting today?

16 MR. BURNEY: We have Mr. Harry Mizel from the
17 New Mexico Military History Museum.

18 MG NAVA: Harry, are you with us on the line?

19 MR. MIZEL: Yes, sir.

20 MG NAVA: Who else are we expecting?

21 MR. BURNEY: I'm not sure about Peter Ives.

22 MG NAVA: Say again, Marty.

23 MR. BURNEY: I'm not sure if Mr. Peter Ives
24 or if Kelly is going to speak, I'm not sure who is
25 speaking for DCA.

1 MG NAVA: Do we have anybody from the
2 Department of Cultural Affairs on the line? Okay. We
3 don't. And anybody else?

4 MR. BURNEY: Just Jan Williams, the
5 stenographer, sir.

6 MG NAVA: Okay. Jan, are you with us?

7 MS. WILLIAMS: Yes, I am. Thank you.

8 MG. NAVA: Very good. Thank you very much.

9 MR. BURNEY: And the last one, sir, is the
10 Deputy G9, Ms. Kelly Seyal.

11 MG NAVA: Okay. Not the deputy. Yes. She
12 is presenting to us. That sounds good. Thank you,
13 Marty.

14 Kelly, are you on the line?

15 MS. SEYAL: I am, sir. And for everyone's
16 information, I do not have information on that rent
17 relief for DCA. So I will not be presenting anything
18 for that.

19 MG NAVA: Thank you. We do have some
20 information, we'll discuss it. There's no action
21 that's going to be taken. We'll talk about it,
22 though.

23 ITEM NO. 3: INVOCATION

24 MG. NAVA: Okay. So, Sergeant Major Torres,
25 are you with us to provide an invocation for the

1 group?

2 CSM (R) TORRES: Yes, I am, sir. Can you
3 hear me?

4 MG NAVA: I can, yes, sir. Yes, Sergeant
5 Major. Go ahead.

6 (Invocation.)

7 MG NAVA: Thank you, Sergeant Major.

8 ITEM NO. 4: PLEDGE OF ALLEGIANCE

9 MG NAVA: All right. Everybody, if you
10 would, wherever you're at, let's do the Pledge of
11 Allegiance.

12 (Pledge of Allegiance.)

13 ITEM NO. 5: ROLL CALL

14 MG NAVA: Excellent. Okay. So kind of the
15 rules of the road here, as we go, if you're speaking,
16 unmute your phone. If you're not speaking, mute your
17 phone. That will help prevent feedback and it will
18 make it a little bit easier. So again, if you are not
19 speaking, please mute your phone.

20 At this time I would like Mr. Burney to
21 please conduct the roll call.

22 MR. BURNEY: Good morning, sir. Chairman,
23 Major General Nava, are you present?

24 MG NAVA: Here.

25 MR. BURNEY: Executive Director Ms. Theresa

1 Martinez.

2 MS. MARTINEZ: Present.

3 MR. BURNEY: Chief of Staff Colonel Daniel
4 Stark.

5 COL STARK: Present.

6 MR. BURNEY: State Command Sergeant Major,
7 Command Sergeant Major Robbie Cantrell.

8 CSM CANTRELL: Present.

9 MR. BURNEY: Command Sergeant Major (Retired)
10 John Torres, Board Member.

11 CSM (R) TORRES: Present.

12 MR. BURNEY: Colonel (Retired) James Keefner,
13 Board Member.

14 COL (R) KEEFNER: Present.

15 MR. BURNEY: Major (Retired) Mark Gonzales,
16 Board Member.

17 MAJ (R) GONZALES: Present.

18 MR. BURNEY: Assistant Attorney General
19 Miguel Lozano.

20 MR. LOZANO: Present.

21 MR. BURNEY: Major General, all Board Members
22 are present.

23 MG NAVA: That's fantastic. Maybe our
24 teleconference is going to become our new method of
25 doing this, because we have 100 percent attendance.

1 That's really good.

2 ITEM NO. 6: APPROVAL OF AGENDA

3 MG NAVA: Okay. The next item on the agenda
4 is the approval of the agenda. Everybody has a copy
5 of the files that were sent to them by Mr. Burney. I
6 will now entertain a motion to accept the agenda as
7 published.

8 COL STARK: Sir, this is Colonel Stark. I
9 move that we accept the agenda as published.

10 MG NAVA: So Colonel Stark made the motion.

11 COL (R) KEEFNER: Keefner seconds.

12 MG NAVA: Jim Keefner seconds. Any further
13 discussion? All in favor say aye.

14 (The Board Members voted unanimously.)

15 MG NAVA: Anybody opposed? Okay. So let the
16 record reflect that it passed unanimously.

17 ITEM NO. 7: APPROVAL OF THE DECEMBER 19, 2019,
18 MINUTES

19 MG NAVA: The next item on the agenda is the
20 approval of the December 19, 2019, minutes. Again
21 there should be no issues with this because we have
22 Jan that's doing a wonderful job of documenting the
23 meeting. Do I have a motion to accept the December
24 2019 meeting minutes?

25 COL STARK: Sir, this is Colonel Stark. And

1 I so move that we accept the meeting minutes as
2 published.

3 MG NAVA: Okay. Do I have a second?

4 CSM CANTRELL: Sir, this is Sergeant Major
5 Cantrell. I second.

6 MG NAVA: Seconded by Sergeant Major
7 Cantrell. Any further discussion? All in favor say
8 aye.

9 (The Board Members voted unanimously.)

10 MG NAVA: Anybody opposed? Please let the
11 record reflect that the approval of the December 19,
12 2019, minutes passed unanimously.

13 ITEM NO. 8: NEW BUSINESS

14 MG NAVA: The next item is item No. 8 under
15 new business. Item 8a is Open Meetings Act
16 Resolution. So stand by real quick, let me look
17 through my files here.

18 This is an item of business that we take care
19 of annually. You all have a copy of the resolution,
20 the 2020 Open Meetings Act Resolution.

21 Mr. Lozano, is it necessary for me to read
22 through all this if everybody has a copy of it?

23 MR. LOZANO: No. That's not necessary, Major
24 General.

25 MG NAVA: Okay. Very good. So basically we

1 have a resolution here stating the frequency of our
2 meetings and basically the compliance that's required
3 for the Open Meetings Act. So we require it looks
4 like my signature on this document. So we would need
5 to make a motion.

6 Will somebody please make a motion to accept
7 this Open Meetings Act Resolution.

8 COL STARK: Sir, this is Colonel Stark. I so
9 move that we accept the Open Meetings Act Resolution
10 as published.

11 MAJ (R) GONZALES: I'll second.

12 MG NAVA: Okay. Seconded by Major Gonzales.
13 So we have a motion and a second. Any discussion on
14 this? All in favor say aye.

15 (The Board Members voted unanimously.)

16 MG NAVA: Anybody opposed? Okay. Thank you.
17 So this Open Meetings Act Resolution is passed. I'll
18 sign it and provide the documentation to Mr. Burney
19 after the meeting.

20 Okay. Our next item is approval of the
21 Deming Armory lease. So Ms. Seyal.

22 MS. SEYAL: Good morning, General Nava and
23 Members of the Board. Present with me today are
24 Ms. Ann Lutz, the Deputy G9, for her familiarization.
25 And I also have Captain Daniel Ruiz, who is the head

1 of the Planning and Program Department.

2 And with the Board's permission, since he has
3 spent so much work on these next four agenda items and
4 has done all of the coordination with Mr. Lozano, I
5 would like him to be allowed to present our case for
6 each of these items.

7 MG NAVA: That sounds great.

8 MS. SEYAL: Captain Ruiz, go ahead, please.

9 CPT RUIZ: Okay. Thank you. Good morning,
10 sir, Board Members. Hope everything is well.

11 So approval on of the Deming lease, right now
12 the City of Deming is in the armory and conducting
13 support for the migrants. They would like to continue
14 the lease. The original lease was to the county, Luna
15 County I believe.

16 And so the City of Deming is now in there.
17 They would like to expand their footprint. And so I
18 wrote up the lease to allow them a little bit more
19 rein of the building. They will still allow office
20 space for whenever like PBS or Border Mission ever
21 needs to utilize the facility.

22 So I have included some attachments, some
23 no-go zones. They have put up a temporary fence so
24 they don't go into the historical side of the
25 property. It's pretty much straightforward. It's a

1 one-year lease.

2 MG NAVA: Did you work with Mr. Lozano on
3 this?

4 CPT RUIZ: Yes. I worked with Mr. Lozano and
5 I worked with the G3 as well as Colonel Herrera,
6 making sure that everybody was good to go with
7 allowing the City of Deming to occupy our space for
8 another year.

9 MG NAVA: Okay. And just for the Board, so
10 as far as payment, we're not receiving rent. But they
11 are paying for the utilities and other associated
12 costs; is that right?

13 CPT RUIZ: Yes, sir. That is correct.

14 MG NAVA: Okay. So again the Deming
15 Readiness Center from my perspective is one of our
16 very strategically important Readiness Centers in its
17 location. And it's also in very good condition.

18 When we visited the operation that was going
19 on last year, I can tell you, I was very impressed
20 with the way that it was being taken care of. In
21 fact, it's never looked better honestly. They are
22 taking very good care of that facility.

23 At this time, Board Members, do you have any
24 questions?

25 (No response.)

1 MG NAVA: Okay. This looks like a fairly
2 straightforward request. Again the lease is not going
3 to be with the county but with the city rather. The
4 purpose is going to be the same and the rent agreement
5 is going to be the same.

6 Do I have a motion to accept this request for
7 the City of Deming's lease for the Deming Readiness
8 Center?

9 COL STARK: Sir, this is Colonel Stark. And
10 I move that we accept the lease as published.

11 MG NAVA: Do I have a second?

12 COL (R) KEEFNER: This is Keefner. Second.

13 MG NAVA: A motion and a second. Any further
14 discussion or questions regarding this lease?

15 (No response.)

16 MG NAVA: Hearing none, all in favor say aye.

17 (The Board Members voted unanimously.)

18 MG NAVA: Anyone opposed? Okay. Please let
19 the record reflect that we are going to extend our
20 lease with the City of Deming for the Deming Readiness
21 Center.

22 The next item on the agenda is 8c, which is
23 the request approval to extend the Clayton Armory
24 lease. Go ahead and continue.

25 CPT RUIZ: Thank you, sir. So this lease was

1 made and entered into with agreement with the Union
2 County Board of Commissioners. Currently this
3 Readiness Center is occupied by the Union County
4 Sheriff's Department.

5 So this lease ends on the 30th of September.
6 So we would like this lease to extend for another --
7 it's a three-year lease. It's one-year terms that
8 renew annually. And they've been in there since 2017.

9 And so everything is the same. They will be
10 doing the maintenance and keeping up the property as
11 well as paying the utilities. So as with the Deming
12 Readiness Center, this Readiness Center will reflect
13 similar terms.

14 MG NAVA: And have you been out to inspect
15 this facility recently, anybody from the FMO?

16 CPT RUIZ: We stayed pretty close in contact
17 with Sheriff Lobb. There was a few things originally
18 that needed to get taken care of in order for them
19 to -- that needed to be taken care of for the original
20 lease. I believe those have been taken care of.

21 We go out there -- I think the last time we
22 went out there was sometime in 2019. I would have to
23 get with our maintenance department to see when the
24 last time it was.

25 If they ever need support, we go out there

1 and do the best we can without really spending any
2 money. We kind of do some troubleshooting and
3 whatnot. But for the most part, they're taking care
4 of all their maintenance.

5 MG NAVA: Okay. So here is what I would
6 like, Ms. Seyal, is that these Readiness Centers that
7 remain on our books and that we have not officially
8 divested of them, if you could come up with a regular
9 inspection.

10 And Clayton is way the heck up there in
11 Northern New Mexico. So talking to them by the phone,
12 troubleshooting by the phone, that may be acceptable
13 to them. But you have no idea what condition that
14 facility is in.

15 So I would like routine visits and
16 inspections of the facilities to make sure that they
17 are keeping up their end of the deal. So they're
18 saying that they're going to pay for all utilities,
19 maintenance, upkeep, and services described in the
20 lease. But if the place is getting run down, that's
21 not good.

22 So I need a routine inspection. It could be
23 quarterly, it could be semiannual, I don't really care
24 what it is. But you figure out what the appropriate
25 visiting is and please make that happen.

1 MS. SEYAL: Sir, I'll take care of that.
2 We'll set up a quarterly schedule to visit and make
3 sure that everything is going at the leased locations.

4 MG NAVA: Okay. Thank you very much. Board
5 Members, what questions do you have regarding Clayton?

6 (No response.)

7 MG NAVA: Okay. So if there are no further
8 questions, I'll entertain a motion to renew the lease
9 with the sheriff at the Clayton Readiness Center.

10 I guess I do have a question. So it says,
11 "The term of this lease is for 1 year commencing
12 1 October 2020 through 30 September 2021," but you
13 said it was a three-year lease. It really is a
14 one-year lease with the option to extend afterwards,
15 right?

16 CPT RUIZ: Yes, sir. That's the way we have
17 to write all the leases, is one-year leases with the
18 option to renew for however many years we would like
19 to do it for.

20 MG NAVA: Okay. That's fantastic. Although
21 it is obviously premature because nothing has happened
22 yet, just for the group, know that again one of my
23 strategic objectives is to grow the New Mexico Army
24 National Guard. And I am currently working with the
25 National Guard Bureau, with the force management

1 folks, to bring additional force structure into New
2 Mexico.

3 So it is not beyond the realm of possibility
4 that sometime in 2021 that I will need to be looking
5 at armories that are still in our control, Readiness
6 Centers that are still in our control, and looking at
7 stationing of new units coming into New Mexico. So I
8 guess that's for everybody's situational awareness.

9 Since there are no more questions regarding
10 Clayton, did we already do a motion and a second? We
11 did not. So I will entertain a motion to accept this
12 lease extension with the sheriff.

13 COL STARK: Sir, this is Colonel Stark. I
14 move we accept the lease extension as published.

15 MG NAVA: Okay. Do I have a second?

16 COL (R) KEEFNER: This is Keefner. I move
17 that we second it.

18 MG NAVA: All right. We have a motion and a
19 second. Any further discussion? All in favor say
20 aye.

21 (The Board Members voted unanimously.)

22 MG NAVA: Anyone opposed? Okay. Please let
23 the record reflect that this passed unanimously and we
24 will extend our lease with the sheriff in Clayton.

25 MG NAVA: Moving to 8d, approval to divest

1 the Grants Armory. Go ahead.

2 CPT RUIZ: Okay. Thank you, sir. So the
3 Grants Armory, we have a resolution provided by Cibola
4 County. They are still interested in taking over this
5 facility as we divest it to them.

6 The only thing that I see that's wrong --
7 well, one of the things I see is wrong is the
8 divestment memo needs to be corrected. It says
9 Carlsbad at the bottom from the G3. We just need to
10 get a corrected one.

11 The donation agreement needs to be -- if
12 Mr. Lozano can chime in a little bit on the following.
13 But the donation agreement and then this particular
14 agreement needs to go in front of the State Board of
15 Finance. And so Mr. Lozano can elaborate more on
16 that, if you could.

17 MR. LOZANO: Sure. So the divestment of
18 property under the State Board of Finance rules
19 requires that it has to be approved by the State Board
20 of Finance. So what we need today essentially is this
21 Board's agreement to divest.

22 And we have a resolution in the Board packet
23 that indicates the need and the decision to divest the
24 Grants Armory. That will need to be approved and
25 signed by Major General Nava.

1 And then that, along with the remaining items
2 in the package, including a quitclaim deed, all
3 unsigned, will go to the State Board of Finance for
4 their approval. The submission deadline I believe is
5 June 23rd. And that will be in their late July
6 meeting for approval.

7 At that point, if we need to make any
8 changes, we will do that, if the State Board of
9 Finance requires. And then we would go to closing
10 with Grants.

11 And so, as part of the motion, we can approve
12 the divestment. Also I would ask that the motion
13 maker allow Major General Nava to approve any changes
14 required by the State Board of Finance so that it
15 doesn't have to go back before this Board.

16 MG NAVA: Okay. So really what we're looking
17 for again, Mr. Lozano, is a motion to divest the
18 Grants Readiness Center, allowing me to make any
19 necessary changes to paperwork subsequent to the Board
20 of Finance meeting, and that will take care of it; is
21 that right?

22 MR. LOZANO: Yes, sir. That's correct.

23 MG NAVA: Okay. Very good. So again the
24 Grants Armory is in pretty good shape. We took a
25 visit over there.

1 Just a question. Ms. Seyal, have all of the
2 things that were in that facility been moved out?

3 MS. SEYAL: Sir, every bit of our property
4 within the facility has been cleaned out. Each of the
5 directorates have been into the building to make sure
6 they have no equities remaining. And we've removed
7 the Vietnam wall and that has been transferred back to
8 Santa Fe.

9 And then we did a quick sweep-up just to make
10 sure we didn't leave a lot of trash on the floors.
11 But that facility is, in fact, completely empty and
12 divested of all of our property.

13 MG NAVA: Thank you very much. Board
14 Members, what are your questions regarding Grants?

15 CSM CANTRELL: Sir.

16 MG NAVA: Go ahead, Sergeant Major.

17 CSM CANTRELL: I just have a question based
18 off your previous guidance about growing the New
19 Mexico National Guard. For that growth you do not
20 forecast Grants being a viable location for growth?

21 MG NAVA: Sergeant Major, that's a great
22 question.

23 So Sergeant Major's question, for those of
24 you who may not have heard him, was regarding my
25 effort to grow the New Mexico Army National Guard, do

1 I or do I not see Grants as a viable location for that
2 growth.

3 Sergeant Major, I would potentially look at
4 it as a location. However, we have so much excess
5 square footage in the state, when you look at the
6 Readiness Centers, that regardless, even if I was able
7 to bring in let's say 300 additional paragraph and
8 line numbers into the State of New Mexico, we still
9 have excess square footage.

10 And so we still can and still need to divest
11 some of that square footage in order to be able to
12 compete for future years' MILCON in other locations
13 where we need it. So I feel comfortable that again
14 the G3, their certification that it no longer has a
15 military necessity, is still valid. And I think we
16 can still divest this and still be okay.

17 We have put a lot of effort and are
18 continuing to put effort into the Gallup Readiness
19 Center, which strategically for me, when we look at
20 our DOD market share in the Northwest part of the
21 state, Gallup is a better location for us to go after
22 that DOD market share. It allows us to recruit into
23 Arizona, into the Navajo Nation, and I think that
24 that's a better strategic location for us.

25 CSM CANTRELL: Yes, sir. Thank you.

1 MG NAVA: Okay. Very good.

2 Do I have a motion for the State Armory Board
3 to agree to divest the Grants Armory and allow me,
4 Major General Nava, the authority to make any
5 necessary changes that are required by the Board of
6 Finance?

7 COL STARK: Sir, this is Colonel Stark. I
8 move we accept the divestment of the Grants Armory and
9 allow you permission to modify the documents as needed
10 to proceed.

11 MG NAVA: I have a motion. Do I have a
12 second?

13 MAJ (R) GONZALES: Second.

14 MG NAVA: Major Gonzales seconds. Any
15 further discussion on Grants? All in favor say aye.

16 (The Board Members voted unanimously.)

17 MG NAVA: Anyone opposed? Please let the
18 record reflect that the motion to divest the Grants
19 Readiness Center passed unanimously.

20 The next item is the approval to divest the
21 Raton Armory. Go ahead and proceed.

22 CPT RUIZ: Okay. Thank you, sir. So for
23 Raton we're a little bit more far along on the
24 divestment process. Today a vote needs to happen on
25 the lease cancellation and the termination of the

1 agreement so that way it can go to the next step.

2 Because the City of Raton is the lessee for
3 that facility. Once this termination happens, then it
4 can go in front of the State Board of Finance. And
5 Mr. Lozano can elaborate on the next steps on this one
6 as well. If you could, Mr. Lozano.

7 MR. LOZANO: Yes, sir. So this is going to
8 go virtually the same way as the Grants Armory. We'll
9 need the same type of motion. The only addition to
10 that is to terminate the 2006 lease with the City of
11 Raton upon the completion of the donation.

12 And beyond that the process will be the same
13 in terms of going before the State Board of Finance,
14 and then making any changes required by the State
15 Board of Finance through Major General Nava.

16 MG NAVA: So, Mr. Lozano, we need two motions
17 then. One is the agreement to divest, allowing myself
18 to make necessary changes required by the Board of
19 Finance. And then the second motion required would be
20 to terminate the current lease upon approval of the
21 Board of Finance; is that right?

22 MR. LOZANO: That one is not going to need
23 State Board of Finance approval. But what I would say
24 is that we make that motion contingent upon the
25 completion of the donation agreement. Because

1 otherwise they will be there; and if it gets held up,
2 then they won't be under any agreement.

3 MG NAVA: Okay. All right. Thank you. So
4 let's start with the first one, which is the agreement
5 to divest the Raton Armory, allowing me to make
6 changes, necessary changes, that are required by the
7 Board of Finance. Do I have somebody that can make
8 that motion?

9 COL STARK: Sir, this is Colonel Stark. I
10 move that we divest the Raton property and allow you
11 permission to make modifications based on the State
12 Board of Finance recommendations.

13 MG NAVA: We have a motion. Do I have a
14 second?

15 CSM CANTRELL: Second.

16 MG NAVA: Sergeant Major Cantrell seconds.
17 Any further discussion? All in favor say aye.

18 (The Board Members voted unanimously.)

19 MG NAVA: Anyone opposed? Please let the
20 record reflect that the agreement to divest the Raton
21 Armory to the City of Raton passed unanimously. And
22 I'm being allowed the authority to make necessary
23 changes required by the Board of Finance.

24 The last bit regarding Raton is that we will
25 need to terminate the existing lease agreement

1 contingent upon the donation agreement of the property
2 being completed. And so rather than having to come
3 back and do this again, can I have a motion to do
4 that?

5 COL STARK: Sir, this is Colonel Stark. I
6 move that we approve the lease cancellation for the
7 Raton Readiness Center contingent upon completion of
8 the donation activity.

9 MG NAVA: I have a motion. Do I have a
10 second?

11 MAJ (R) GONZALES: Second.

12 MG NAVA: Okay. We have a motion and a
13 second. Any further discussion on this? All in favor
14 say aye.

15 (The Board Members voted unanimously.)

16 MG NAVA: Anyone opposed? Okay. Please let
17 the record reflect that this passed unanimously as
18 well. Okay. Thank you.

19 We are at item 8f, which is a request from
20 the New Mexico Military History Museum. Mr. Mizel,
21 you are up.

22 MR. MIZEL: Thank you, sir. Did everybody
23 get a copy of my letter that I sent?

24 MG NAVA: We did.

25 MR. MIZEL: What we would like to do, if

1 possible -- again it's a National Guard property. I
2 don't want to screw anybody up by putting stuff in
3 there. But we would like to move back into the
4 fenced-in motor pool that we originally had.

5 You guys moved us out three or four years ago
6 because you had a unit that came into that motor pool
7 that needed more space. So we moved all our vehicles
8 out. The Guard moved all our vehicles out to the area
9 north of the west missile mound.

10 But we're losing stuff out there, things are
11 disappearing off the trucks and this kind of stuff.
12 We would like to move back into a fenced-in area where
13 you can't get in without a key.

14 If that's possible, we would like to do that.
15 If not, we'll figure out some way to put -- if we can,
16 put a fence around what we've got out there now. A
17 fence or some kind of a barrier so you can't drive a
18 vehicle out without a key. That's my request. It's
19 not going to cost the Guard anything. We'll move
20 everything ourselves.

21 MG NAVA: Harry, General Nava here. How are
22 you doing today?

23 MR. MIZEL: I'm fine.

24 MG NAVA: Good. Can you refresh the Board
25 Members. Most of them weren't around at the time.

1 When was the agreement originally put into place where
2 you guys put that property out there at the Rio Rancho
3 Readiness Center?

4 MR. MIZEL: I can't remember the exact date.
5 It was probably around 2005, 2006, something like
6 that.

7 MG NAVA: All right.

8 MR. MIZEL: We started a museum in 2004. And
9 then we got Nat Holzer's \$600,0000 collection donated
10 to us with vehicles. And we didn't have space around
11 here or anyplace to put them in. So we put some out
12 there.

13 And then we got a building with Rich Ford for
14 a 12-year lease. And they leased us 12,000 square
15 feet. When we got there, there was only eight. So I
16 did the math and reduced their square footage price
17 down, which they didn't like at all. They wanted all
18 the money. So they kicked us out in a year.

19 And now we've got two Quonset hut buildings
20 on 6th Street that the City of Albuquerque is letting
21 us use for nothing. And there's a backyard back here
22 that's a half acre or so.

23 And we're just absolutely packed with
24 vehicles. We can't get anymore in here. We just had
25 a sergeant major from the Air Force pass away who was

1 one of our Board Members. And we picked up 21 more
2 vehicles plus I don't know how many books and uniforms
3 and stuff. We don't have those counted yet.

4 But we're just packed for space. We've just
5 taken four -- we just took four vehicles out there
6 last week just because we didn't have any room for
7 stuff here. We would just like to be in a more secure
8 area. That's all.

9 MG NAVA: Okay. I'll hold my comments and
10 I'll let the Board Members ask you questions.

11 COL STARK: Mr. Mizel, this is Colonel Stark,
12 I'm the Chief of Staff. What would be the liability
13 for the equipment that would be stored on our property
14 in the fenced-in area, would we actually have
15 liability for any damages or theft?

16 MR. MIZEL: Absolutely not, no. You don't
17 now, you never have had.

18 COL STARK: Okay. And then a question for
19 Mr. Lozano. Does this in any way violate
20 anti-donation, do we have to seek fair market value
21 for the use of that property? I'm just asking.

22 MR. LOZANO: It sounds like it's not any type
23 of actual donation. I'm not sure I completely
24 understand the current arrangement, but I don't think
25 that should be an issue.

1 COL STARK: Okay. Very good. Thank you.

2 MR. MIZEL: No. We don't have any
3 arrangement with the Guard with any of that stuff.
4 Even where it is now. I mean we're losing stuff now,
5 we're just accepting it.

6 MG NAVA: Other Board Members, questions?

7 CSM CANTRELL: Yes, sir. Sergeant Major
8 Cantrell. I'm not sure who currently owns or is
9 occupying that space that you would like to move into.
10 However, the last time I was out there was when my
11 class was in session.

12 And that particular area that you would like
13 to move into I can see doesn't seem like it's very
14 well maintained anyway, that fenced-in area. And I do
15 know where those vehicles are stored to where I see
16 his point of it's a potential hazard of people just
17 rummage through there.

18 MG NAVA: Thank you, Sergeant Major. So,
19 Harry, here is my concern. Okay. And everybody in
20 the entire New Mexico National Guard knows that I love
21 museums, I love military museums, I love your museum,
22 I love our museum. I've been working on this for a
23 long period of time.

24 The issue that I have, one, I don't like the
25 idea of you going back into that motor pool. Not

1 because I don't want you to secure your equipment. I
2 would love to have your equipment secured.

3 But that Armory is the highest-used Armory in
4 the New Mexico National Guard. If I looked at a
5 percentage occupied, it is way more utilized than any
6 other facility in our entire inventory.

7 Would that be a true statement there,
8 Ms. Seyal?

9 MS. SEYAL: That is a true statement. And,
10 in fact, based on our ASIP and ARP plans calculations
11 in those systems, our occupancy actually exceeds the
12 square footage and land mass that we have available
13 for the units assigned.

14 MG NAVA: Thank you. So while I share your
15 concern about what's going on there, I don't foresee
16 letting you go back into one of those fenced-in motor
17 pool areas.

18 Those areas, if they're not currently being
19 utilized, it's because somebody has their equipment
20 getting ready for a deployment or mobilization. But
21 that facility that has multiple units in there is very
22 highly utilized.

23 MR. MIZEL: Okay.

24 MG NAVA: So we'll move to another piece of
25 this, though. The original idea back in 2005 was that

1 you all were going to actually build your museum there
2 on that facility. And back at the time the adjutant
3 general at the time, Kenny Montoya, was looking at
4 giving you guys like six acres of that facility to
5 make that all happen.

6 And the idea was that we would stage that
7 equipment there, you guys would build your museum, and
8 eventually it would all kind of come together. Fast
9 forward 15 years and that museum didn't happen and you
10 guys are struggling on your location.

11 And so what we have is basically a 15-year,
12 you know, storage situation that we have there. And
13 so what we did talk about in the past was -- you know,
14 again I appreciate that you guys have some incredible
15 vehicles there -- looking at maybe displaying some of
16 your vehicles that would be appropriate.

17 I have empty concrete pads here at the Onate
18 complex that could help you with a couple of them.
19 But it's not going to help you when you're talking
20 about 100 vehicles. It's not going to help you with
21 that kind of an inventory.

22 MR. MIZEL: All right. Can I interrupt you
23 for a minute.

24 MG NAVA: Yes.

25 MR. MIZEL: We've had at least three groups

1 of guys from your office come in here and pick out
2 vehicles they liked to take up and put on your pads.
3 That's never happened. We say take them, you take
4 them up there and do what you want to with them.

5 It's never happened they get anything up
6 there. We're still willing to put some up there.
7 We've got a couple really neat things. That missile
8 that's up there now at Rio Rancho, that's one of the
9 ones they wanted to take. And it's still sitting in
10 that fenced-in area.

11 MG NAVA: Okay.

12 MR. MIZEL: Instead of us moving into that,
13 could we put up a barrier across in front of where we
14 are now? Like fenceposts with a chain on it or
15 something that would keep people from driving in and
16 pulling stuff out? That's what our biggest problem
17 is. You know, the guys that come in and steal
18 headlights and that kind of stuff, there's no way to
19 stop that I don't think.

20 MG NAVA: You know, Harry, I think that if
21 you came up with a proposal and submitted that to
22 Ms. Seyal about what you're thinking about, that that
23 would be something that we could look at.

24 I don't know that that really gets after, you
25 know, the security that you're looking for nor does it

1 really kind of get after, you know, the long term.
2 Are we going to be here 15 years from now still
3 looking at equipment there sitting at the Rio Rancho
4 Armory.

5 So that's kind of something that we're going
6 to have to have a discussion with the State Armory
7 Board here. I don't want to become just a long-term
8 storage area for your museum. I do want to help your
9 museum. I want to look at ways that we can
10 collaborate and make something great.

11 But as far as the short term, securing that
12 stuff, if you can come up with a drawing, a proposal,
13 that we can give to our facilities folks, our G9,
14 Ms. Seyal, I think that can be something that we
15 discuss.

16 MR. MIZEL: Okay. I'll be happy to do that.
17 The little things that are missing, like headlights
18 and all that kind of stuff, we can always replace.
19 But when they pull vehicles out, you know, some of
20 them are almost impossible to get now.

21 Like the Weasel is a rare, rare item on the
22 collectors' books now. And it just went away. There
23 really wasn't anything wrong with it that we know of.

24 When I got it, we generally -- when I get a
25 vehicle like that, we generally, you know, hook a

1 battery to it and turn the engine over to make sure
2 the engine is not frozen. But we don't try to start
3 it until we work on it some more.

4 And that's as far as we got. We just turned
5 the engine over and the engine was fine. And then all
6 of a sudden, it just wasn't there anymore.

7 I'll get you a little sketch, I'll get you a
8 little sketch of what I would like to do. And if we
9 could just put up a single or a double line of chain
10 with a padlock on it, then people could not get the
11 vehicles out.

12 MG NAVA: All right. Harry, this is not
13 approval to do what you want to do. We want you to
14 get a sketch to Ms. Seyal so that we can look at what
15 you want to do. Okay?

16 MR. MIZEL: I would be happy to do that.

17 MG NAVA: And I do understand your concern.
18 And then for a future meeting, we're going to want to
19 know kind of what's our longer-term plan.

20 As far as your willingness or offer to allow
21 us to display some of your vehicles up here, we'll
22 have Colonel Stark follow up with some folks. Again I
23 have empty concrete pads up here that we can display
24 some of your vehicles. We can come to an agreement
25 and we can do that.

1 MR. MIZEL: I'll get you anything you want.
2 We don't have anyplace to display them except in these
3 Quonset huts. And you can hardly walk around in here
4 to get in between the vehicles.

5 We are working with the City of Albuquerque,
6 trying to get a piece of land that's next to your
7 Wyoming facility out there. I can't get anybody to
8 really talk to me because nobody was working in the
9 city. They're still all off because of this COVID-19
10 problem that's going around.

11 MG NAVA: Okay. All right. Harry, it's
12 always great talking to you. Thank you for making
13 this presentation. We're aware of your concern right
14 now. The action is on you at this point to come up
15 with a diagram or a design of what it is that you want
16 to try to do. We'll get that to Kelly Seyal, and
17 we'll go forward from there.

18 MR. MIZEL: Thank you very much for the
19 opportunity to talk to everybody. If you want to come
20 down and look at some old vehicles, come on down.

21 MG NAVA: Okay. I might take you up on that
22 there, Harry.

23 MR. MIZEL: Good deal. Thank you, sir.
24 Bye-bye.

25 MG NAVA: Bye-bye. Going to item No. 8g,

1 request for rent relief from DCA. Is there anybody on
2 the line from DCA?

3 MS. CARRASCO-TRUJILLO: Good morning, sir.
4 This is Sonya. There is not a representative from
5 DCA. But I can present this issue, if that's all
6 right with you.

7 MG NAVA: Yes, ma'am. Please do.

8 MS. CARRASCO-TRUJILLO: Okay. So we received
9 an email from Peter Ives, who is the general counsel
10 for the Department of Cultural Affairs, at the end of
11 May. And he was requesting our consideration for a
12 two-month abatement for the revenue from the leases
13 for the Children's Museum and the Center for
14 Contemporary Arts.

15 And this request comes in the wake of all of
16 the shutdowns. Obviously neither one of those museums
17 has been open to the public. So the reason he's not
18 here presenting is because he's still trying to
19 socialize the numbers between those two entities and
20 see exactly what the revenue has been and what it is
21 forecasted to be I think for the rest of the calendar
22 year.

23 Again his request is for abatement of a
24 two-months lease, which we can talk about. When we
25 pulled the actual lease of real property between the

1 State and the Department of Cultural Affairs, it seems
2 like the lease reads that the amount of the lease
3 would be 50 percent of all revenues generated.

4 So we're not sure if they have generated
5 anything in the year thus far that would even count
6 towards this 50 percent. So it may be a nonissue.
7 We're still sort of waiting for him to pull the
8 numbers.

9 But I think the request today would be to
10 allow you, in your role as the Chair of the Board, to
11 make the decision, if the Board so approves, about a
12 two-month abatement and what that would mean in terms
13 of the totality of the rent that they would pay for
14 this year.

15 MG NAVA: Okay. Sonya, when I look at the
16 document I have here labeled 8g-1, Cultural Affairs,
17 Lease with State Armory Board, dated January 13, 2006,
18 under the rent there, it has -- and again this is for
19 the lease period from December 1, 2005, to
20 November 30 -- I think that should have been 2014
21 maybe.

22 It says, "The annual rent between Lessor and
23 Lessee shall be one dollar (the 'base rent') per
24 year," blah, blah, blah. "Lessee may sublease the
25 Premises." And then it goes further, "The annual rent

1 for lease terms between the Lessee and each subtenant
2 of Lessee shall be calculated as follows." So \$1,200
3 per month or \$14,400 per year.

4 I know the document that Theresa and you are
5 referring to, you know, that's talking about their
6 rental incomes. I think, you know, we're all State
7 Government here when it comes to DCA and the
8 Department of Military Affairs. We understand the
9 budget shortfalls. We are experiencing the same
10 budget shortfalls that DCA is.

11 So if DCA is still receiving \$14,400 from the
12 museums, from CCA and from the Children's Museum, then
13 I think we still get our cut; because they're still
14 getting it. If they are giving them some relief --
15 which they are the lessors, not us, in this case,
16 right? They are subleasing under our authority. If
17 they're giving them a break, then I think we give them
18 a break. Is that what Peter was asking?

19 MS. CARRASCO-TRUJILLO: I don't think that he
20 had enough information to ask it that clearly. But I
21 think that was the conversation that he was trying to
22 have with his sub-lessors. Yes.

23 MG NAVA: Right. I think conceptually, if
24 they are giving CCA and they are giving the Children's
25 Museum a break on their lease, a two-month abatement,

1 because they had to close because of the public health
2 orders that were out there, I personally -- and I'll
3 leave this up to the Board, we'll have some discussion
4 over this.

5 I don't see a problem with them reducing the
6 payments they make to us by \$4,800 because they didn't
7 get that income either. Again we're a State entity,
8 they're a State entity.

9 Board Members, what are your thoughts on
10 this?

11 COL STARK: Sir, this is Colonel Stark. We
12 would need to have documentation that they did, in
13 fact, give lease abatement to their sub-lessors. I
14 would want to verify that.

15 It sounds like this proposal wasn't fully
16 prepared with what was brought to the State Armory
17 Board. So I would have hesitancy with supporting it
18 as it is currently presented.

19 MG NAVA: Conceptually do you have a problem?

20 COL STARK: Negative, sir. It's just the
21 verification to make sure that we're not giving
22 abatement where they benefit.

23 MG NAVA: Okay. Colonel Stark's opinion is
24 similar to mine. If DCA was giving their lessors some
25 relief because of corona virus, that we would also be

1 favorable to looking at that on our end. But we would
2 want to see verification of that.

3 Any other Board Members have any comments or
4 discussion on this?

5 MS. MARTINEZ: Yes, sir. This is Theresa.

6 MG NAVA: Go ahead, Theresa.

7 MS. MARTINEZ: Thank you. So I know that
8 they will be probably communicating with us pretty
9 quickly here, because they normally make their
10 payments now at the end of June. So we get normally
11 around 14,000, give or take a little, from this lease.

12 So I do agree with you that, if they are
13 giving them a two-month break on their rent, that I
14 support giving them the two months also. That's all.

15 MG NAVA: Okay. Jim, you had something?

16 COL (R) KEEFNER: Nothing from me.

17 MG NAVA: Sergeant Major.

18 CSM CANTRELL: Sir, I agree with what you
19 said. However, my question is a reference to 8g-1,
20 paragraph (c)(ii), where it says it will be
21 recalculated every five years. And in
22 paragraph (c)(i) it just goes through November 20,
23 2010.

24 So my question is what exactly is the current
25 rent from 2015 through 2020? That's supposed to

1 increase by 10 percent every five years.

2 MG NAVA: Thank you, Sergeant Major, for
3 that.

4 Theresa and Sonya, when Peter contacts you
5 again, I think that you can give them a general
6 impression of the Board that we didn't really have
7 enough information to kind of act on at this point; as
8 he's trying to get his information put back together,
9 that we'll work with them through this.

10 But I think that the Sergeant Major's point
11 about recalculating the actual annual rent that we're
12 receiving in accordance with the lease that was
13 signed, I don't know that that's actually happened.
14 So I would like to go back in and go revisit that and
15 go look at that again.

16 And, Mr. Lozano, you can provide a little bit
17 of oversight on this. But I think that again, what
18 was spelled out here, I don't know that necessarily
19 we've lived up to that. So we should probably just go
20 back in and go look at it.

21 MS. CARRASCO-TRUJILLO: Yes, sir. That makes
22 sense to me. And I think that was the result that he
23 was anticipating, because he didn't have any hard
24 numbers yet.

25 MG NAVA: Okay. So conceptually not a

1 problem. But we're going to want to see that they
2 did, in fact, give him some relief. Then again we're
3 State entities here, we're all sharing the burden of
4 the 300 some million dollar shortfall this year and
5 the \$1.8 billion shortfall next year. We're all kind
6 of having to deal with that. So we're willing to work
7 with them. How's that?

8 MS. MARTINEZ: Yes, sir. I do believe I will
9 verify those, that their staff does get in contact
10 with Larry and my staff to recalculate that. The
11 lease itself is a 99-year lease. So I do believe that
12 we do go in and calculate those numbers. But I will
13 verify and have that for the Board at the next
14 meeting.

15 MG NAVA: Okay. Thank you, Theresa. So if
16 that's the case, then our payment should be higher
17 than 14,400. So it should have gone through two
18 iterations of increase. So if you could just check
19 that out.

20 MS. MARTINEZ: Yes, sir.

21 ITEM NO. 9: OLD BUSINESS

22 MG NAVA: Very good. Moving to item No. 9,
23 old business. There's none that's currently on the
24 agenda.

25 ITEM NO. 10: ANNOUNCEMENTS

1 MG NAVA: I'll move to item No. 10, which is
2 announcements. Okay. So for announcements, just so
3 everybody is aware, you know, again we're knee deep in
4 this corona virus response. Things are going very
5 well from the National Guard perspective.

6 Again I'm very honored to be leading the New
7 Mexico National Guard through this response. Our
8 airmen and soldiers have performed flawlessly.

9 One of the things I would like to mention to
10 the group is that the Department of Health is
11 currently looking for storage locations. One, we have
12 a warehouse operation that's currently happening out
13 of the 615th drill hall. They're looking for a
14 longer-term solution for that.

15 One of the places that I suggested to them to
16 look at is the Espanola Armory. And so there may be
17 some point in the very near future where we're looking
18 at leasing the Espanola Armory to the Department of
19 Health for continuation of their warehouse operations.

20 Again we have a large amount of PPE that's
21 been procured by the State or that has been part of
22 the strategic national stockpile pushes from the
23 Federal Government. This will probably carry on for
24 some period of time, at least until we have corona
25 virus either herd immunity or a vaccination in place

1 where it no longer becomes necessary.

2 We have acquired large federal medical sets
3 here in the State of New Mexico that require
4 temperature control and storage. And there are also
5 ventilators and things that need routine maintenance.
6 And they need a location.

7 So I have offered them and they are actually
8 touring today to look at the Espanola Armory to see
9 what it might or might not do. I made it clear that I
10 do not have the authority to do this unilaterally,
11 that this is something that would have to come before
12 the State Armory Board. But just so you all know,
13 this is something that they may be looking at.

14 We also have some exciting things happening
15 with Dan Bailey. I don't know, Dan Stark, either you
16 or Kelly want to talk to us about what you know about
17 AbilityOne.

18 COL STARK: Sir, this is Colonel Stark.
19 AbilityOne is a service that supports disabled
20 American citizens. And they provide procurement
21 capabilities for us. And it's a win/win situation for
22 the New Mexico National Guard.

23 Ms. Seyal and the G9 folks did an excellent
24 job escorting Dan Bailey and his senior vice president
25 through three different potential locations for them

1 to occupy. It currently looks as though they're
2 interested in the old FMS building at 600 Wyoming in
3 back of that Readiness Center.

4 So we haven't gotten the final word on them.
5 But it looks like that is the facility that they're
6 going to select. And they hope to be operational by
7 1 August of this year, sir.

8 MG NAVA: Very good. Again, if you all
9 recall, some of the things that we buy from the
10 federal government are made by our blind or visually
11 impaired citizens here in the United States. It is
12 part of the federal mandate that we look at those
13 sources for some of our supplies.

14 So anyways Dan Bailey is one of those
15 visually impaired individuals. And he comes out with
16 his beautiful dog Phoenix. And they're looking at
17 expanding that into New Mexico. There are some of
18 these AbilityOne service centers located in New Mexico
19 that service like Holloman Air Force Base or White
20 Sands Missile Range.

21 So we're looking at partnering with them to
22 do the same here in New Mexico. It will allow a
23 location again for both the New Mexico National Guard
24 and our federal partners to procure those goods.

25 He's also looking at potentially expanding

1 that to include uniform items for the members of the
2 New Mexico National Guard. So it would include
3 uniform items that our folks can use, patches,
4 uniforms, things of that nature that we can also
5 procure there.

6 So it's going to be good. It's going to be
7 good for the New Mexico National Guard. Again I just
8 wanted to make sure that everybody on the State Armory
9 Board is aware of that.

10 MS. SEYAL: This is Kelly. May I offer some
11 further information?

12 MG NAVA: Sure. Absolutely.

13 MS. SEYAL: So we are working through 1115th
14 operations and how that may impact them at the FMS as
15 we look at what we'll do with AbilityOne. Potentially
16 there are other locations, but ideally it's the FMS.

17 But in showing AbilityOne some locations
18 around the state, discussion did come up that may be
19 relevant to your previous discussion about the storage
20 of medical equipment.

21 On the south side of the Wyoming Armory, we
22 have a pretty large cold storage building that we are
23 looking to examine for an inexpensive HVAC system.
24 And that building is almost empty. There is very
25 little stored in there. So that was another location

1 that we potentially were considering for AbilityOne.

2 And with your previous conversation about the
3 medical storage, that may be another location that we
4 could potentially offer up in that situation. I'm
5 just throwing that out there for your information.

6 MG NAVA: Okay. That's helpful. Thank you,
7 Kelly. I appreciate that.

8 Does any other Board member have an
9 announcement that they would like to make to the
10 remainder of the Board?

11 (No response.)

12 ITEM NO. 11: NEXT MEETING

13 MG NAVA: All right. And again thank you all
14 for being flexible with our schedule. I apologize for
15 the start/stop nature of what we have going on. I'm
16 hopeful that our next meeting can possibly be in
17 person. But we'll continue to use teleconference as a
18 backup method.

19 Mr. Burney, when do you suggest would be our
20 next meeting?

21 MR. BURNEY: Normally you do a quarterly,
22 correct, sir?

23 MG NAVA: Yes, we do.

24 MR. BURNEY: So the next one would be
25 September. September 17 would be the third Thursday

1 in September.

2 MR. LOZANO: Major General Nava, if I may.

3 This is Miguel Lozano.

4 MG NAVA: Go ahead.

5 MR. LOZANO: One of the items that was
6 removed from today's agenda I believe -- and Captain
7 Ruiz can maybe correct me. But the Santa Fe
8 storefront lease is something that needs to be dealt
9 with.

10 We may have to convene a special meeting
11 sometime in early July just to address that item. So
12 it's totally up to you and this Board, but I know that
13 they are wanting to move on that.

14 MG NAVA: Mr. Lozano, thank you for that. I
15 don't think I missed it on the agenda. It may have
16 been maybe omitted off the agenda. Go ahead, Kelly.

17 MS. SEYAL: Sir, Recruiting and Retention had
18 it on the agenda. And then they discovered a new
19 location they wanted to lease and they requested that
20 we remove it. This was the location in the mall that
21 I had mentioned to you during our briefing.

22 And in our attempts to coordinate with
23 Recruiting and Retention to make a quick determination
24 to get before the Board, we were late in getting their
25 information that they would like to proceed as we had

1 originally planned. And we were within the 72-hour
2 mark and could not re-add that item to the agenda.

3 MG NAVA: All right. Very good. So to
4 Mr. Lozano's point I think, we do need to convene an
5 emergency kind of a meeting in early July to discuss
6 that storefront lease. When does the lease that they
7 are currently operating under expire?

8 MS. SEYAL: September.

9 MR. BURNEY: Sir, General Nava.

10 MG NAVA: Yes.

11 MR. BURNEY: Sorry to interrupt, sir. This
12 is Marty. I had emailed back and forth with Master
13 Sergeant Gregory Dobbs yesterday evening. Something
14 happened with the storefront at the outlet mall,
15 something about them being kicked out on the first
16 lease.

17 So now they're talking about going back to
18 where they're at but downstairs. Captain Ruiz, do you
19 have more info on that? And again sorry, sir, for the
20 late notice. This is after an email with Master
21 Sergeant Dobbs.

22 CPT RUIZ: Yeah. No problem. This is
23 Captain Ruiz. Apparently they're at the Century Plaza
24 next to Tortilla Flats there in Santa Fe. They would
25 like to move from the original upstairs location to a

1 downstairs storefront with additional square footage.

2 So this was in the process since I want to
3 say March or February. And so due to the COVID, we
4 all know that this meeting has been delayed several
5 times. So we've been working on this for awhile.

6 The lease agreement is through 2023.
7 However, it does have the one-year renewals. And it
8 is set to renew at the current location on 1 July.

9 So the idea was to terminate the current
10 lease and enter a new lease agreement with Southwest
11 Asset Management or Century Plaza to get a new
12 five-year lease with one-year terms.

13 MG NAVA: It sounds like we should probably
14 convene something like an emergency meeting. What's
15 the soonest that we can do that to get this resolved?
16 Because we can't do it right now, is that right,
17 because it was not on the agenda?

18 MR. LOZANO: That's correct, Major General.
19 We would be able to hold a special meeting. It really
20 depends on Mr. Burney's ability to get that notice in
21 the newspaper and what the timeline of that would
22 mean.

23 MS. MARTINEZ: Sir, this is Theresa.

24 MG NAVA: Go ahead.

25 MS. MARTINEZ: Did I hear Captain Ruiz say we

1 have to give them a 30-day notice to vacate?

2 CPT RUIZ: I didn't say. But we do have to
3 give them a 30-day notice. However, I've been with
4 the same company and I've been working with -- and her
5 name is Christine McDonald, the president of Southwest
6 Asset Management.

7 We have given her more than 30 days notice of
8 our intentions and we've been working with her on
9 that. But she's been holding the downstairs spot open
10 for our recruiters. It's just that we haven't been
11 able to coordinate everything to make this happen
12 because of the delays and just the missed
13 communications.

14 MS. MARTINEZ: You gave them a verbal intent
15 that we would be out in 30 days. So we're trying to
16 get into the mall, Santa Fe Place again, effective
17 July 1?

18 CPT RUIZ: No. We're just moving locations
19 at the Century Plaza from the upstairs to the
20 downstairs. But that was the original plan. And then
21 at some point the recruiters saw a deal at the Santa
22 Fe Place mall and thought that they would like to do
23 that.

24 However, that was with very short notice.
25 And we all determined that it was not in the best

1 interests of everybody involved to pursue that. So
2 now we are back to the original plan, to move from the
3 upstairs location to the downstairs.

4 MG NAVA: Everyone, stop. This is not in my
5 best interest to keep talking about this anymore. So
6 we will have a discussion afterwards, we will have an
7 emergency meeting to get this squared away. I'm not
8 happy with recruiting right now with the back and
9 forth on this. So we will have something afterwards
10 and we will get this scheduled.

11 The next meeting is scheduled for September
12 what?

13 MR. BURNEY: The 17th, sir.

14 MG NAVA: September 17 at ten o'clock. The
15 location? Any recommendations for the location?

16 MS. MARTINEZ: I guess, sir, we should wait
17 until we see where we are with the pandemic and then
18 determine maybe a few weeks out.

19 MG NAVA: That's a good idea. So let's just
20 everybody block it and then plan on a teleconference
21 for now. And we will be having an emergency meeting
22 soon to deal with recruiting.

23 All right. Thank you, everybody. Can I have
24 a motion to adjourn this meeting.

25 COL STARK: Sir, this is Colonel Stark. I

1 move we adjourn the meeting.

2 MG NAVA: Do I have a second?

3 MAJ (R) GONZALES: Second.

4 MG NAVA: We have a motion and a second.

5 There is no discussion. Thank you very much, this
6 meeting is adjourned.

7 (At 11:10 a.m. the meeting was adjourned.)

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REPORTER'S CERTIFICATE

I, JAN A. WILLIAMS, New Mexico CCR #14, DO
HEREBY CERTIFY that on June 11, 2020, the proceedings
in the above matter were taken before me, that I did
report in stenographic shorthand the proceedings set
forth herein, and the foregoing pages are a true and
correct transcription to the best of my ability.

I FURTHER CERTIFY that I am neither employed
by nor related to nor contracted with any of the
parties and that I have no interest whatsoever in the
final disposition of these proceedings.

JAN A. WILLIAMS, RPR
New Mexico CCR #14
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