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NEW MEXICO STATE ARMORY BOARD
TRANSCRIPT OF TELEPHONIC REGULAR BOARD MEETING
December 17, 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 Nathaniel L. Carper, 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: General Nava here. It's ten. Good
3 morning. I have ten o'clock straight up. The agenda
4 is pretty packed so I would like to go ahead and start
5 on time.

6 So again today is the 17th of December, it's
7 ten a.m. I would like to call this meeting of the
8 State Armory Board to order.

9 ITEM NO. 2: INTRODUCTION OF GUESTS

10 MG NAVA: Mr. Burney, do we have any guests
11 on the line that are not members or not scheduled
12 presenters?

13 MR. BURNEY: Not that I'm aware of, sir.

14 CPT RUIZ: Gary, are you on? Pardon me, sir.
15 I was waiting for Gary Waldrop.

16 MR. WALDROP: I'm on right now. Good
17 morning.

18 MG NAVA: Gary, would you please introduce
19 yourself so that we can capture it in the minutes.

20 MR. WALDROP: My name is Gary Waldrop. I'm
21 the field land manager for Santo Petroleum Company
22 from Artesia, New Mexico.

23 MG NAVA: Thank you, sir. Welcome.

24 Everybody, if you would, do me a favor. This
25 is going to be kind of a difficult process, doing this

1 meeting virtually like we are. It's important, if you
2 are not speaking, that you mute your phone so that we
3 don't get this horrible echo and so that Jan will be
4 able to properly document our minutes. So again, if
5 you're not speaking, be sure that your phone is in the
6 mute position.

7 MR. KREIENKAMP: Okay. Mr. Chair, my
8 apologies. I wasn't sure if I should introduce myself
9 as a guest or not. But I just want to make sure the
10 Board is aware that I'm here.

11 My name is John Kreienkamp. I'm an attorney
12 with the Open Government Division at the A.G.'s
13 Office. I'm just here to assist you today standing in
14 for your Board counsel, Stephen Romero.

15 MG NAVA: Thank you, John. I appreciate it.
16 Thank you very much for introducing yourself. Are you
17 just a temporary, you're going to cover us for today's
18 meeting, or are you going to continue as our assigned
19 attorney from the Attorney General's Office?

20 MR. KREIENKAMP: Yes, sir. So I am just
21 covering today for today's meeting. The permanent
22 attorney, his name is Steven Romero. He's at a
23 training I think today. So he asked me to be here to
24 assist you.

25 MG NAVA: Thank you very much. And your last

1 name again, John?

2 MR. KREIENKAMP: So my last name is
3 Kreienkamp, K-r-e-i-e-n-k-a-m-p, and my first name is
4 John.

5 MG NAVA: All right. Thank you very much.
6 Do I have any other guests or anybody else that
7 wouldn't typically be attending our State Armory Board
8 meetings?

9 MS. TUBBS: Samantha from the museum is here,
10 hey.

11 MG NAVA: Hello, Samantha from the museum.
12 Thank you for being here.

13 ITEM NO. 3: INVOCATION

14 MG NAVA: Sergeant Major Torres, if you would
15 please lead us with the invocation.

16 (Invocation.)

17 ITEM NO. 4: PLEDGE OF ALLEGIANCE

18 MG NAVA: Sergeant Major Cantrell, would you
19 please lead us in the pledge of allegiance.

20 (Pledge of Allegiance.)

21 MG NAVA: Thank you, Sergeant Major.

22 ITEM NO. 5: ROLL CALL

23 MG NAVA: Mr. Burney, if you would, please
24 conduct the roll call.

25 MR. BURNEY: Yes, sir. Good morning. Major

1 General Kenneth Nava, Chairman.

2 MG NAVA: Here.

3 MR. BURNEY: Ms. Theresa Martinez, Executive
4 Director.

5 MS. MARTINEZ: Here.

6 MR. BURNEY: Colonel Nathaniel Carper, Chief
7 of Staff.

8 COL CARPER: Here.

9 MR. BURNEY: Command Sergeant Major Robbie
10 Cantrell.

11 CSM CANTRELL: Present.

12 MR. BURNEY: Command Sergeant Major (Retired)
13 John Torres, Board Member.

14 CSM (R) TORRES: Here.

15 MR. BURNEY: Colonel (Retired) James Keefner,
16 Board Member.

17 COL (R) KEEFNER: Here.

18 MR. BURNEY: Major (Retired) Mark Gonzales,
19 Board Member.

20 MAJ (R) GONZALES: Here.

21 MR. BURNEY: Thank you, sir. General, yes.
22 All Board Members are present.

23 MG NAVA: Before we continue on, I would like
24 to thank the Board Members for your continued
25 dedication to this State Armory Board. You guys are

1 like rock stars. We always have at a minimum a
2 quorum. But more oftentimes than not, we have
3 100 percent, everybody is here.

4 And so I'd like to thank the Board Members
5 for your continued dedication to this State Armory
6 Board.

7 ITEM NO. 6: APPROVAL OF THE AGENDA

8 MG NAVA: The next item on the agenda is the
9 approval of the agenda. Everybody should have a copy
10 of that as it was sent out by Mr. Burney. So I will
11 accept a motion to approve the agenda or modify it,
12 you know, with minor modifications, if necessary. But
13 this is the agenda that was published. So I would
14 take a motion to approve the agenda.

15 COL (R) KEEFNER: Sir, I make a motion that
16 we accept this agenda as is.

17 MG NAVA: Thank you. That was a motion by
18 Mr. Keefner. Do I have a second?

19 MAJ (R) GONZALES: Second, sir.

20 MG NAVA: We have a second by Mark Gonzales.
21 Any further discussion?

22 (No response.)

23 MG NAVA: All in favor say aye.

24 (The Board Members voted unanimously.)

25 MG NAVA: Anybody opposed?

1 (No response.)

2 MG NAVA: Jan, if you would, please let the
3 record reflect that the agenda passed unanimously.

4 ITEM NO. 7: APPROVAL OF THE SEPTEMBER 17, 2020,
5 MINUTES

6 MG NAVA: The next item on the agenda is
7 approval of the September 17, 2020, minutes. Again it
8 is a verbatim transcription provided to us by Jan
9 Williams. Do I have a motion to approve the minutes
10 as published?

11 MS. MARTINEZ: I move to approve, sir.

12 MG NAVA: Thank you, Theresa.

13 CSM (R) TORRES: I second.

14 MG NAVA: We have a second by Sergeant Major
15 Torres. Any further discussion?

16 (No response.)

17 MG NAVA: All in favor say aye.

18 (The Board Members voted unanimously.)

19 MG NAVA: Anybody opposed?

20 (No response.)

21 MG NAVA: Jan, if you will, please document
22 that the minutes were passed unanimously.

23 ITEM NO. 8: NEW BUSINESS

24 MG NAVA: Moving to new business, item 8A is
25 an extension of MOU for the Department of Health.

1 Ms. Sonya Carrasco-Trujillo, if you would, please.

2 MS. CARRASCO-TRUJILLO: Good morning, sir.

3 Members of the Board. So this is the second amendment
4 that this Board has seen of an MOU between the
5 Department of Health and the State Armory Board.

6 It's exactly the same language that we have
7 seen before. It's simply extending the date from
8 December 21, 2020, to May 21, 2021.

9 And again, just as a reminder, this MOU
10 between the State Armory Board through the New Mexico
11 National Guard and the Department of Health is to
12 store critical medical supplies basically for rapid
13 response throughout the COVID-19 public health
14 emergency. That's all I have. And I'll stand for any
15 questions.

16 MG NAVA: Board Members, do you have any
17 questions for Ms. Carrasco-Trujillo? And again this
18 second amendment was sent out by Mr. Burney. He sent
19 it out again I think at nine o'clock this morning.

20 Any questions for Ms. Carrasco-Trujillo? Or
21 also, John, if you have any questions for her.

22 MR. KREIENKAMP: I do not, Mr. Chair. Thank
23 you.

24 MS. MARTINEZ: I make a motion to accept the
25 MOU as written and as stated.

1 MG NAVA: Thank you, Theresa. Do I have a
2 second?

3 MAJ (R) GONZALES: I'll second, sir.

4 MG NAVA: Thank you, Mark. Any further
5 discussion?

6 (No response.)

7 MG NAVA: Okay. All in favor please say aye.

8 (The Board Members voted unanimously.)

9 MG NAVA: Anybody opposed?

10 (No response.)

11 MG NAVA: Okay. Thank you very much. Jan,
12 if you would please, document that it passed
13 unanimously.

14 Next we have short-term RV rental park on the
15 Onate Complex. Ms. Martinez.

16 MS. MARTINEZ: Good morning, sir. Good
17 morning, Board Members. I did have Mr. Burney go
18 through and find some RV park information.

19 This request came from Lieutenant Colonel
20 Cordova who was wanting to see if any of the soldiers
21 who are currently operating the JOC might be able to
22 stay on the complex when it is too late for them to go
23 home.

24 In front of you, you should have the
25 information. And it looks like we're not really set

1 up for RV sites. But we have been informed by Eric
2 Salazar that it would cost about \$1,000 per site to
3 make them accessible. Pending any questions, that's
4 my brief.

5 MG NAVA: Thank you. So if we could, let's
6 have a little bit of discussion here with the Board
7 Members. We've talked about previously, in previous
8 meetings, that the tenants that we have on our
9 facility, that this is something that was kind of a
10 long-time artifact of the New Mexico National Guard.

11 You know, back in the day, it was nice to
12 have law enforcement staying on our facility. The
13 thought was that they could provide security for a
14 facility, although that never has happened. Nor is
15 there a method really to call them in the event that
16 we have an issue on the facility.

17 Fast forward to 9/11 and the Force Protection
18 requirements that have been put in place. We have
19 Level III armed guards 24/7 at the Onate Complex. So
20 again having law enforcement stay there is more of a
21 nicety rather than something that has some kind of
22 functional use for the facility.

23 So as people have left, we have opted to not
24 allow new tenants to come in. That's something that
25 we put in place previously.

1 And so the thought was that perhaps we could
2 take those places that are set up on -- I guess that
3 would be the far eastern side of our facility, for
4 mobile home trailers and reestablish them and set them
5 up as RV pads so that individuals who are transiting
6 through New Mexico, maybe they're coming to a school,
7 perhaps they're our soldiers, whatever the case may
8 be, that they might be able to use those RV pads to
9 stay there at our facility.

10 So that was the thought process. Again we've
11 been approached by one of our individuals who are on
12 the COVID-19 task force about the possibility of
13 bringing a trailer here on this facility. And this is
14 what kind of spurred this discussion once again.

15 So, Board Members, what are your thoughts on
16 this idea of establishing RV pads where the current
17 mobile homes are and allowing individuals to stay
18 there as part of our billeting operation at the Onate
19 Complex?

20 MAJ (R) GONZALES: Sir, if I may comment on
21 that.

22 MG NAVA: Go ahead, Mark.

23 MAJ (R) GONZALES: I was with the original
24 agreement that started many, many, many months ago,
25 when I was still with FMO. And the only reason that

1 we had them there at the time is that -- that's before
2 the fence went up and before we had 9/11. We didn't
3 have guards at the gate, we didn't have a guard shack
4 and everything.

5 So that was the reason we did at one time
6 have the chief of the State Police living there and
7 his crew, and they were making checks. That went away
8 the day 9/11 happened. Just giving a little bit of
9 history.

10 After that, you're right, General, with the
11 guards there and everything else, there hasn't really
12 been a need. I've been one of the biggest advocates
13 that, if they're not going to serve the Guard, then
14 why do we have them there.

15 You're right. If it's better used for our
16 soldiers, I would say that's been an idea that's been
17 thrown around for a long time. And I think it's a
18 good idea, sir.

19 MG NAVA: Thank you, Mark. Anybody else on
20 the Board, ideas on this topic? We have one person
21 that actually runs an RV park. Sergeant Major, I
22 would like to maybe hear your thoughts on it.

23 CSM (R) TORRES: Yes. I think it's a great
24 idea. My question is, if it's going to be a
25 year-round RV park, is it going to be totally full

1 hookups, which I would assume there are going to be
2 totally full hookups, because otherwise we're going to
3 have to furnish restrooms and showers.

4 Now, my question is about being year-round.
5 If we're going to have it run year-round, to run an RV
6 park in the winter takes quite a bit of time. If
7 we're not too careful, we'll have the water freeze.

8 So if it's going to be year-round, great. If
9 we are going to do it that way, we need to look at the
10 freezing of the water. That's about the biggest
11 question I have in mind.

12 And that's why I close my RV park in the
13 winter for about three months, because otherwise
14 people will have to be responsible for the water.

15 They could be full hookups, they could have
16 all this stuff that they need if they're going to be
17 for one or two nights. But if it's going to be for an
18 extended time, it could create a problem.

19 So if I can help with any more advice on
20 that, I would be more than happy to. I had my RV park
21 for 20 years. I have quite a bit of experience on it.
22 So that's all I have to say.

23 MG NAVA: Thank you. That's great. Maybe
24 you can look at the plans that Captain Ruiz and his
25 team put together to see if you think it's sufficient.

1 I would say that 20 years of experience is valuable
2 and something that we would like to look at. Other
3 Board Members, thoughts?

4 COL CARPER: Good morning, sir. This is
5 Colonel Carper. I would say that, by a policy
6 decision, it probably needs to be time bound, whether
7 that's two weeks or 30 days. I don't think we want
8 this to turn into permanent residency.

9 MG NAVA: Sergeant Major Torres, what do you
10 do at your RV park?

11 CSM (R) TORRES: Well, mine, I try not to get
12 monthlies. I agree, short-term RV-ers are great. And
13 the reason why is because, if you keep it for too long
14 a time -- and this is kind of crazy to say -- it
15 starts looking like a little gypsy place. They'll
16 start putting everything around instead of keeping it
17 organized.

18 So short-terms, yes. Probably a week, maybe
19 at the most two weeks. But if you start going into
20 monthlies, you know, it all depends, if you've got one
21 of your soldiers that's going to be there for a month.

22 So as long as we have the guidance of what
23 they need to do, I would be more than happy to share
24 the experience that I have. If you keep a place
25 organized and keep it clean, you have no problem.

1 MG NAVA: So the thought process, or at least
2 my thought process, I don't know if this is what we
3 were thinking, is that this would simply be an
4 extension of our billeting operations. And the Bataan
5 Inn would kind of be the oversight for it, would do
6 the scheduling for it, would do the inspections of it,
7 things of that nature.

8 Colonel Carper, is that kind of your thought
9 on it?

10 COL CARPER: Yes, sir. I guess the concern
11 that I would have is is it a BFAC action or is it
12 actually a LAB action. So we would have to just get
13 clarity with RTI and how they're managing that, where
14 the funds end up. But yeah.

15 MG NAVA: So again, in my mental model, I
16 think what we would be looking for is the State Armory
17 Board's approval for the concept. And then, for
18 example, let's say it's \$10,000 to develop that area
19 into an RV park.

20 The billeting fund exists for that kind of
21 reason and the billeting fund would pay for it, pay
22 for those improvements that are necessary. But the
23 billeting operation that currently exists at the
24 Bataan Inn would be responsible for the scheduling and
25 whatnot as I just mentioned.

1 And then the proceeds of that would go into
2 the billeting fund again to assist that operation.
3 That would be my thought on how we would structure it.
4 I don't know if there's problems with that. Theresa,
5 Sonya, you can chime in on that. Go ahead, Theresa.

6 MS. MARTINEZ: Sir, I don't necessarily think
7 that there's any issues with it. I think the only
8 play that the Armory Board has in it is the fact that
9 we own the property. So I think we would need to
10 enter into some agreement with the billeting. But
11 that's my thought.

12 MG NAVA: Okay. Sonya.

13 MS. CARRASCO-TRUJILLO: I think that's right,
14 sir. And I would have to look at the statute again.
15 We might just need to have a further discussion since
16 we are looking at changing some of the language in the
17 statute regarding the BFAC and billeting and all that
18 kind of stuff. We may just want to see if it's
19 worthwhile to update all of this if this is something
20 that we're seriously considering. But I'll take a
21 look at it.

22 MG NAVA: Okay. So in the meantime our
23 airman or our soldier that was seeking the ability to
24 park his trailer on our facility -- I think it was an
25 airman. Is this airman okay, does he have a way to

1 take care of himself?

2 MS. MARTINEZ: I don't know, sir. I know
3 that he was just wanting to park his fifth wheel there
4 because I believe he lives in Los Lunas. And for some
5 of the nights that it was too late, he would be able
6 to sleep there as opposed to drive home for safety
7 reasons. If we do not have water hookups and power
8 hookups, he would have to be self-sustaining with a
9 generator I would imagine.

10 MG NAVA: Okay. So I don't think that we
11 need to kind of make a decision on this right now. I
12 would like for a group of folks to work on this.

13 Again Sergeant Major Torres has some hands-on
14 experience with this, Captain Ruiz has done some work
15 up to this point and believes he has an estimate of
16 what it will cost.

17 I would like at the next Armory Board for us
18 to have a proposal for the Board to consider of what
19 this would look like if we did proceed with it.

20 So again I don't think that we're in an
21 emergency situation. I will confirm with Colonel
22 Cordova that our service member is good to go and that
23 the drive is not a problem for him.

24 But this is something I think that would be
25 good. I think that our Bataan Inn, if you haven't

1 been down there recently, you ought to take a walk
2 down there. Mr. Holguin has done an incredible job of
3 refurbishing the place and making it look fantastic.

4 It's as nice as many, many places that you
5 could stay in Santa Fe and it's much cheaper. And so
6 the word has gotten out there and there are folks that
7 stay there.

8 Again our priority is for our students going
9 through the New Mexico regional training institutes.
10 But when he has vacancies, he does allow folks to come
11 in there as they would if they were transiting across
12 the state.

13 If you have a retiree that wants to stay in
14 Santa Fe and doesn't want to pay those high rates, the
15 Bataan Inn is a great alternative. And if we had some
16 RV pads up there on the top, that would be a great
17 alternative as well for either our service members or
18 our veterans that are coming to visit Santa Fe.

19 So I would like a group of folks to get
20 together. Let's make this FMO led, if we can. So,
21 Captain Ruiz, you've got the X on the floor to try to
22 pull this together.

23 Please bring in Sergeant Major Torres,
24 somebody from State Programs, whoever Theresa
25 designates, and probably Mr. Holguin from the

1 billeting operation at a minimum together to kind of
2 talk through this.

3 MS. SEYAL: General Nava, this is Kelly
4 Seyal. So Captain Ruiz and I are both on the phone.
5 And neither one of us are tracking this action at this
6 point. So we will certainly get started.

7 But I just wanted to make sure, with regard
8 to the estimates you mentioned and plans, neither one
9 of us are tracking that.

10 MG NAVA: Okay. Sounds good. So you're
11 tracking the tasks now there, Ms. Seyal. So if you
12 could, let's get some realistic ideas of what it would
13 take to do this. Okay.

14 MS. SEYAL: Roger that.

15 MAJ (R) GONZALES: May I add something.

16 MG NAVA: Go ahead there, Mark.

17 MAJ (R) GONZALES: The only issue I can see,
18 though, that the committee may have to discuss is
19 right now you have an individual that's been living
20 there forever. I don't know how they're going to
21 separate the two because I have no idea.

22 I know we had been trying to not rent to law
23 enforcement anymore, but we still do have one. How
24 are we going to deal with that issue, if he's going to
25 recommend that people other than Guardsmen; i.e., law

1 enforcement use that area too.

2 We've had a problem getting him off that site
3 and I don't know how long he'll be living there if
4 we're doing away with the tenant agreement at some
5 point.

6 MG NAVA: Point well taken, Mark. We'll deal
7 with that. So the individuals that are currently
8 staying up there don't get a chance to make the
9 decisions about the property and what we do to develop
10 or not develop it. That's the purpose of the State
11 Armory Board.

12 So we'll work with that, knowing that there
13 are currently tenants up there, staying up there. And
14 we'll give them plenty of time to react. So we're not
15 going to kick anybody out, especially now in the
16 current environment that we're in with COVID. You
17 know, we're not going to do that to anybody. So a
18 point well-taken. We'll take that into consideration
19 as well.

20 MR. BURNEY: Sir, if I may, this is Marty.

21 MG NAVA: Go ahead, Marty.

22 MR. BURNEY: Sir, only because I collect all
23 the LAB reports from the Armories throughout the
24 state, I know, because I've questioned the income,
25 that Rio Rancho has RVs at their facility, at the Rio

1 Rancho complex. I don't know how they're doing it or
2 what they're doing with the money.

3 COL CARPER: Marty, this is Colonel Carper.
4 That's just cold storage, nobody lives in them.

5 MR. BURNEY: Okay. That's not what I was
6 told. Sorry about that.

7 CSM CANTRELL: Sir, this is Sergeant Major
8 Cantrell.

9 MG NAVA: Go ahead, Sergeant Major.

10 CSM CANTRELL: Sir, just I would like to be
11 on this committee since I've been living at Los Suenos
12 RV Park for the past 23 months. They do give me a
13 military discount of \$650 a month. I pay electricity,
14 which comes out to about \$700 a month.

15 With that being said, sir, I would prefer to
16 give my money to you guys if you-all was to make it
17 long term for geographical bachelors for those spaces
18 available and if it could be slightly cheaper. Just
19 my two cents, sir. I would like to be on that
20 committee.

21 MG NAVA: Okay. Sergeant Major, that sounds
22 great.

23 Ms. Martinez, thank you for that
24 presentation. It sounds like we've got some work to
25 do on this. To the FMO, I apologize if you weren't

1 fully in this, but you are now. So let's plan on
2 having something to present at our next State Armory
3 Board.

4 Moving to item No. 8C, we have Carlsbad, 8.95
5 acres, land for sale. Captain Ruiz, you're up.

6 CPT RUIZ: Good morning, Major General Nava,
7 Members of the Board. So I'm not sure if you have the
8 packet I sent out in front of you or not. It has an
9 aerial photo of this site and the area that is being
10 proposed for sale.

11 A little bit of a back story. Santo
12 Petroleum had requested an easement to get to their
13 drilling sites to go through our property. Since then
14 they've been having some issues with the neighboring
15 houses along the west side of our property, you know,
16 using that as a dump site and whatnot. They're having
17 trouble accessing it.

18 So what they're planning to do is they would
19 like to buy our property. And there's a road on the
20 west side of our property. They would donate that to
21 the city, make that an alleyway or an easement. They
22 would fence off their property, their new property,
23 and create another road to their drilling sites.
24 That's the gist of the plan. I have Gary on the line
25 as well. He can kind of go into further detail or

1 answer any questions you may have, sir.

2 MG NAVA: Just real quick, Captain. Marty,
3 I'm looking at the list of documents that you sent out
4 for this meeting. Is what the captain is referring
5 to, is it in that list of things that you sent out?

6 MR. BURNEY: Yes, sir. If you look at the
7 Rio Rancho Hawk site, Tract 17, it's the second slide
8 on that.

9 MG NAVA: All right. Thank you. Gary, do
10 you have anything that you would like to add to this
11 discussion?

12 MR. WALDROP: Yes, sir. I'll give you some
13 numbers. Good morning, Board, and thanks for letting
14 me join you today.

15 I hired a certified New Mexico general
16 appraiser, James Witt. He's the only one in Carlsbad.
17 We asked him to do an appraisal on it. And he has a
18 formal appraisal coming, but he hasn't had time to put
19 it all together.

20 But he did give me a number. His number was
21 \$23,250. And it's 8.94 acres, not 9.04, according to
22 him. That comes up to roughly \$2,600 an acre. But
23 our original proposal to buy this property was at
24 \$4,000 an acre, which we will still honor. And that's
25 \$35,760 for the acquisition of the property.

1 And as Mr. Ruiz said, we will fence off the
2 westerly 20 feet of it and donate it to the city. I
3 spoke with Mayor Janway this last week about it. And
4 he was excited. He knew that there was an issue. A
5 lot of those people have used it as their access to
6 the back of their house.

7 So anyway that's our plan. If we're able to
8 purchase it, we will donate that roadway to the city.
9 And that relieves the Army of any obligations, you
10 know. Of course, when you deed it to us, the Army
11 would be out from under any obligations on that
12 property.

13 MG NAVA: Gary, this is General Nava. So if
14 I understand correctly, the appraisal came in at
15 \$23,000. And because of what you previously offered
16 us, you guys are offering \$35,000 and some change. Is
17 that right?

18 MR. WALDROP: That's correct, yes.

19 MG NAVA: Thank you. Board Members, do you
20 have questions for Gary or for Captain Ruiz?

21 (No response.)

22 MG NAVA: So again, just to recap, the
23 Carlsbad Readiness Center, not currently utilized by
24 the New Mexico National Guard, is currently being
25 utilized by the Department of Public Safety.

1 I think that we do intend long term to move
2 that under GSD, allow GSD to take over that property.
3 Am I correct in saying that DPS is still in that
4 Readiness Center?

5 MR. MONTANO: Sir, this is Larry Montano.
6 That is correct.

7 MG NAVA: Okay. Thank you, Larry. All
8 right.

9 So the land to the north of the Readiness
10 Center currently not being utilized, we had agreed
11 previously to allow some work to happen there. And
12 Santo Petroleum is offering us greater than their
13 appraisal price.

14 Have we done any work on our end, in FMO
15 validating that and making sure that that's all good
16 to go? It sounds good to me. But again I would like
17 to know what's happened, Captain Ruiz, from the FMO
18 standpoint.

19 CPT RUIZ: Sir, we instructed Gary to get the
20 appraisal. We were looking at the land. And that
21 kind of falls in line with what we were thinking that
22 the land would be. So other than that I mean we
23 haven't done any more. That's kind of where we're at
24 in this process.

25 MG NAVA: Okay. Board Members, your thoughts

1 on the sale of this land currently not being utilized
2 by the New Mexico National Guard to Santo Petroleum?

3 COL (R) KEEFNER: I think it's a good idea.

4 MG NAVA: Thank you, Jim. Any other
5 thoughts?

6 (No response.)

7 MG NAVA: Go ahead.

8 MS. SEYAL: Sir, this is Kelly Seyal. I just
9 wanted to give the Board a little information on the
10 process. So we will get the official appraisal
11 package. Once we have that official appraisal
12 package, we will be able to make a case to be
13 presented before the Board of Finance to sell the
14 property.

15 So the official appraisal that Santo
16 Petroleum will give us will be that document. And if
17 we have a vote from the State Armory Board, we will be
18 prepared to go before the Board of Finance to release
19 the property.

20 MG NAVA: So in the process, Kelly, is the
21 vote just a vote saying that we would like to sell it
22 or what exactly do we need? Maybe, John, you can
23 advise me from the Attorney General's Office, what
24 motion do we need in order to keep this process
25 moving?

1 MR. KREIENKAMP: So, Mr. Chair and Members of
2 the Board, it's my understanding that, in a
3 circumstance like this, what you need is a motion to
4 approve the sale at the price that's been offered
5 contingent on final approval by the State Board of
6 Finance. At least that's my understanding.

7 MG NAVA: Okay. So we could probably have a
8 motion to approve the sale, but we don't have the
9 actual -- actually we do have a number. We have the
10 number because the appraisal is coming in according to
11 Gary less than what they're offering us.

12 So we do have a number. Okay. So a motion
13 to approve the sale pending the approval by the Board
14 of Finance.

15 MR. KREIENKAMP: Yes, that's right.

16 MG NAVA: Thank you. Board Members, can I
17 have somebody please offer that motion.

18 COL CARPER: Colonel Carper. I make a motion
19 to approve the sale pending the approval of the Board
20 of Finance for the property located in Carlsbad, New
21 Mexico.

22 COL (R) KEEFNER: This is Keefner. I second
23 that.

24 MG NAVA: Thank you. We have a motion and a
25 second. Any further discussion on this matter?

1 (No response.)

2 MG NAVA: All in favor say aye.

3 (The Board Members voted unanimously.)

4 MG NAVA: Anybody opposed?

5 (No response.)

6 MG NAVA: Okay. Gary, again you've just
7 heard it here. You have the intent of the State
8 Armory Board to sell this land to you pending approval
9 by the Board of Finance.

10 I believe that, in order to keep that process
11 moving, again our Facilities and Construction folks
12 will help guide you along. But we will need that
13 completed appraisal so that we can keep moving.

14 MR. WALDROP: Yes, sir. I will get it to
15 Captain Ruiz as soon as I get it. And I'll have a
16 deed in that package for the Board to consider. It
17 will just be a standard warranty deed, where you sell
18 all your interest in it to us. And, gentlemen, I
19 appreciate you letting me join you today. Thank you
20 very much.

21 MG NAVA: Thank you. Appreciate it. Okay.
22 So we're moving to item 8D, Local Armory Board
23 presentations.

24 And when it comes to the order, Mr. Burney, I
25 would like you to please bring the 615th

1 Transportation Battalion to the front of the list as
2 they are facilitating an advance for Taos Feeds Taos.
3 And they need to get on and off as quickly as
4 possible. So please bring the 615th unit up to the
5 top of the list and then we'll go through them.

6 MR. BURNEY: Copy, sir.

7 MG NAVA: Marty, if you would, so I'm going
8 to let you drive this part of this. So what I would
9 like you to do is say who is going to brief right now
10 and then who is up next, who is on deck. And do that
11 before every briefing. So who is briefing now, who is
12 on deck.

13 MR. BURNEY: Copy, sir.

14 Major Chaparro, this is Marty Burney. So who
15 is going to brief your battalion first and who is
16 going to be next?

17 MAJ CHAPARRO: Sir, good morning. Everyone
18 on the Board, good morning. Major Chaparro here, the
19 615th. So we will go from normally having six
20 presenters to four now.

21 So we will start with Santa Fe, the Onate
22 Complex. Sergeant Aguilar will brief that. Then
23 we'll move into Vegas, which has collapsed. With
24 Santa Rosa and Espanola being gone, it will collapse
25 into Vegas.

1 And then next will be Taos, Sergeant Rayos
2 Ruiz. And then we'll finish the battalion with Gallup
3 LAB, with Sergeant Wingo.

4 MR. BURNEY: Thank you, Major Chaparro. May
5 we have your first presentation.

6 MAJ CHAPARRO: We'll get started with the
7 Onate Complex. Thank you.

8 SSG AGUILAR: Good morning, everyone. Staff
9 Sergeant Aguilar. We are looking at slide two. We
10 have our Board Chairman, Major Chaparro. I am the
11 treasurer and David Gleason is the civilian member.

12 We currently don't have any revenue that's
13 coming in between due to the facility being utilized
14 by the COVID mission for the majority of last year.
15 And right now we don't have anything that's coming up
16 as well.

17 As far as balances, we have service fees that
18 brought us into a negative. And after that happened
19 they closed down the account. And after finding a
20 credit union that will be able to accommodate our
21 needs without those service fees, we went ahead and
22 opened that account.

23 On our obligation plan, if you could
24 disregard that bottom total, that's from a prior LAB
25 report. But the 1,863.38, that is an updated number

1 from the prior LAB that was previously 1,100 and some
2 change. The reason for the change is that is the
3 current total for the same amount -- or the same exact
4 item numbers pulled from Grainger.

5 And they are just more expensive now, the
6 buffer is far more expensive than it was before. And
7 the additional funds for the carpeted areas to be
8 cleaned, sanitized, and guard applied are all broken
9 down in the next slide. And that's just to be able to
10 get them sanitized and addressed as they haven't been
11 in quite some time.

12 Also I would like to bring more attention to
13 the 1,863.38 total as that would be the total for us
14 to be able to accommodate our own needs in terms of
15 addressing the floors there within the facility.

16 If we were to reach out for a civilian
17 contractor, it would be pretty pricey as you'll see on
18 the next slide. You can see the quotes that we got
19 for the carpeted areas to get extracted, cleaned, and
20 restored where needed.

21 We broke it down by area. So if we were to
22 action an area at a time where other entities, such as
23 like Recruiting and Retention, wanted to be able to
24 take on their portion on their own, we're able to
25 break it down like that.

1 But the bottom number, the 7,816.62, that is
2 the total that would be needed to be able to address
3 the tile floors throughout the entire building through
4 a civilian contractor. Pending any questions, we can
5 go into our work orders at this time.

6 MG NAVA: Okay. I'm sorry. I'm trying to
7 multitask here. So the \$7,816.62, that's just for the
8 tile?

9 SSG AGUILAR: That's correct. The 4,700 is
10 the total for all the carpeted areas and the 7,800 is
11 just the tile.

12 MG NAVA: So is this a recurring service, is
13 this a one-time kind of a thing, what is this?

14 SSG AGUILAR: That is a one-time service.

15 MAJ CHAPARRO: So, sir, you know our building
16 has a lot of high traffic there. So it's not looking
17 real pretty right now. So the first quote that he's
18 asking for, the 1,863, is to buy the buffer and do it
19 ourselves.

20 That second slide, sir, is actually the
21 one-time contract for somebody to come in and strip
22 and buff all our floors. And hopefully that does the
23 trick. That floor is pretty good.

24 Eventually I think we're going to have to do
25 some remodeling to that building. But this will at

1 least get it up and get it buffed and looking a little
2 better. And the 4,730 is actually for the carpeting
3 within all the areas in the building.

4 As you know, we have different tenants. So
5 we got quotes for each section in case we want to
6 break it down and not do it all at once.

7 MG NAVA: Okay. The carpeting that's in that
8 building has been relatively recently redone, right,
9 and it's with the carpeting and tile?

10 SSG AGUILAR: Yes, sir.

11 MAJ CHAPARRO: The main concern is the floor,
12 sir.

13 MG NAVA: I got it, Mario. And I appreciate
14 that. We want our facilities to look good. And
15 again, Board Members, we can have some discussion over
16 this.

17 One of the things that I would like to have
18 is a balance between, you know, basic troop labor and
19 some outside contract services to assist us. What I
20 don't want is for Major Chaparro and the soldiers
21 assigned to the 615th to spend every day all day
22 cleaning and buffing the floors. There are other
23 things that they need to be doing.

24 I don't have a problem with them doing some
25 of that work. Likewise, the same discussion, same

1 ideas that we had reference groundskeeping, pulling
2 weeds, things of that nature.

3 I don't have a problem with them doing it
4 occasionally. I don't want them doing it all the
5 time, because again we have a very finite resource
6 with our AGR personnel and our technicians. And one
7 of our biggest limiting factors is time.

8 So there probably is a reasonable balance in
9 here, you know, that we can go between troop labor and
10 actually getting some assistance.

11 So when I look at your Local Armory Board
12 balances, previously you guys would have been tapping
13 into cell phone towers and whatnot. And that money is
14 not available to us right now. That's why you have
15 the low balances on your Local Armory Board. Is that
16 right?

17 MAJ CHAPARRO: That is correct, sir. We
18 really have no revenue, no source of income for this
19 LAB.

20 MG NAVA: And then the overall State Armory
21 Board balance in the fund, Mr. Burney?

22 MR. BURNEY: Yes, sir.

23 MG NAVA: What's the balance in the account?

24 MR. BURNEY: For the State? I do not manage
25 the State one. Brenda has the Joint Force

1 Headquarters. That's where all the museum money goes.
2 I do not handle the State balance. That would be
3 Tamra, our finance director.

4 MG NAVA: Larry, you or Tamra, can you give
5 me the balance on the account.

6 MS. MARTINEZ: I can get you that, sir. I
7 think currently what we're looking at is close to 56
8 K, but I can get that for you.

9 MG NAVA: Okay. Thank you.

10 MR. MONTANO: Sir, this is Larry again. Some
11 of that money Theresa is talking about we're using for
12 the Portales lagoon for the maintenance and repair.
13 We're running approximately \$18,000 to maintain that
14 lagoon according to environmental standards.

15 MG NAVA: That's exactly why we need to sell
16 that building.

17 MAJ CHAPARRO: Sir, if I could just point
18 out, I don't know if there's a mechanism that we can
19 put in place. Like I say, we have no revenue.

20 Is there some way there can be a little
21 trickle from some other bigger pot to our pot just so
22 we can do our own internal management without having
23 to come and ask you guys anytime we need to do
24 anything.

25 MG NAVA: You know, the entire state right

1 now, Mario, is in a weird space. You know, COVID has
2 caused us lots of issues. Where we previously were
3 able to rent out our facilities, COVID has caused us
4 some issues there.

5 So I think the process right now is to have
6 you give us your requirements, give us your requests,
7 and then we will see what we can do.

8 Just the meeting today is full, all the Local
9 Armory Boards are presenting. I don't think that it
10 would be right for us to actually say what we can or
11 cannot resource at this time.

12 What we do have, though, is we have your
13 request. And what I would like to do is maybe go
14 through all of our Local Armory Board presentations,
15 capture all those requests, and then see what we can
16 do to help you out.

17 MAJ CHAPARRO: Roger that, sir. Will do.
18 Appreciate that.

19 MG NAVA: Okay. So I think that we'll do
20 that for everybody. We'll capture what the
21 requirements are, what the asks are. And then we can
22 have a discussion afterwards about what we think is
23 the highest priorities and get the Board's opinion on
24 that.

25 So again we have your requirements. Please

1 continue your presentation with your work orders.

2 SSG AGUILAR: So as you can see, we put
3 everything on here, of course. But the more pressing
4 ones would be -- on the first slide is request
5 1408424. And that's just to add drops in the server
6 room in order to be able to install the backup battery
7 for the server.

8 MG NAVA: Kelly, anything here on these work
9 orders that causes you any kind of grief or anything
10 that you see there that is not accurate?

11 MS. SEYAL: No, sir. I don't see anything
12 that is a problem for us. I would offer that, on this
13 slide and any that follow, anywhere where we're
14 indicating errors on the fire alarm panels, which is
15 the fourth item down on this list, 1399409, those are
16 being worked as we work through the broader life
17 safety and fire suppression issue. But nothing on
18 here is a problem for us. We're working through them
19 as we're able.

20 MG NAVA: Okay. Thank you. Go ahead and
21 continue.

22 SSG AGUILAR: On the second slide of the work
23 orders, these are just smaller things around this
24 facility. The bigger ones are on the third slide of
25 the work orders, which are the installation. It's

1 request No. 1411222. And it's the double ovens and
2 the stove, all of the electrical. This is just
3 getting them all on the same page.

4 The only other big item that's not on here
5 that just got input yesterday was the front of the
6 building is not being supplied with hot water. But
7 the work order was put in yesterday. And Donald
8 Griego was already in the process of getting a quote
9 to be able to get that either repaired or replaced in
10 order to have hot water on the front end of the
11 building 47.

12 Pending any questions, I will be moving to
13 the self-help projects, which I feel like we already
14 covered in terms of the buffer and the flooring for
15 the most part around the building.

16 MG NAVA: Okay. So we got it. We want to
17 help you make that facility look great. Again, when
18 it's well-taken care of, it does look great. And so
19 we'll get back to you on what we're able to help
20 support you with on that.

21 SSG AGUILAR: The next slide is State
22 Maintenance progress, which we discussed.

23 The drill status average, these are numbers
24 in terms of the type of traffic that we at least
25 anticipate for the building.

1 On the Armory concerns and issues, they're
2 all just about the same. I think the only addition
3 was the parking lot, the repaving and painting of the
4 lines.

5 MG NAVA: Okay. Stand by real quick. I
6 don't have any questions for you. Board Members, do
7 you have any questions?

8 MR. MONTANO: Sir, this is Larry. Not a
9 Board Member. But I verified that the State Armory
10 Board budget available is 79,000.

11 MG NAVA: Okay. Thank you, Larry. Any Board
12 Members, any questions?

13 (No response.)

14 MG NAVA: Okay. Thank you for your
15 presentation, appreciate it. Let's go ahead and keep
16 on rolling. Who is up next?

17 OC GONZALES: Good morning, sir. This is
18 Officer Candidate Gonzales, ladies and gentlemen of
19 the Board, and I'll be presenting for the 720th.

20 So Local Armory Board Members, we have Major
21 Chaparro. He's the chairman. Then myself and
22 civilian member Orlando Lujan. If you go on to the
23 next slide, this is our current balance. Note that
24 the balance reflects the consolidation of Espanola,
25 Springer, and Santa Rosa. Currently there are zero

1 fiscal obligations at this time.

2 This is our current work order status. Some
3 of these have been actions just pending update, just
4 standard maintenance of the facilities, nothing out of
5 the ordinary.

6 Self-help projects within the last six months
7 has been maintenance and cleaning of the Armories.
8 Self-help projects for the next six months is
9 continuation of the maintenance and grounds of these
10 facilities and make sure that we have adequate
11 supplies for when units return. This is a good time
12 to make sure that the floors are waxed and the carpets
13 are cleaned before the units return.

14 State Maintenance progress, everything is
15 submitted through PRIDE Web. They act pretty quickly,
16 no issues there. Armory usage, currently there's no
17 one assigned.

18 MG NAVA: So, OC, where are they going to
19 drill then?

20 OC GONZALES: Sir, they have either been
21 attached or they have been transferred depending on
22 what their status is or if they are pending discharge.
23 Either they're at the 615th Battalion HHD or the
24 1115th Transportation Company, sir.

25 MG NAVA: Okay. Everybody?

1 OC GONZALES: Roger. Yeah. We have some
2 that came back from the 1-200th that are slowly being
3 transferred to HHD or the 1115th. But those are the
4 only personnel that I have now. But the other
5 Readiness Centers have been good about helping me if I
6 need to pay anybody that's not showing up on their
7 books.

8 MG NAVA: Okay. Thank you. That's probably
9 a good technique so that we don't get people lost or
10 left behind. And so that would include individuals
11 coming back from AIT and things of that nature as
12 well?

13 OC GONZALES: Roger that, sir. Yes, sir.

14 MG NAVA: Okay. Thanks.

15 OC GONZALES: In the final slide, Armory
16 concerns and issues, this was previously covered, the
17 exhaust/fire suppression systems and the fire
18 extinguishers and the common issue that they're
19 addressing.

20 Other than that I've been working with the
21 State Maintenance personnel to be able to address some
22 of the physical security issues.

23 On one more note, I am working directly with
24 the Department of Health representative in Espanola,
25 if she has any issues with the facility or needs any

1 work orders put in. So we have a good working
2 relationship there.

3 MG NAVA: Okay. Thank you. Please keep
4 taking care of them.

5 Colonel Carper, if you would, do me a favor.
6 I'm kind of multitasking right here. I am still on
7 the net, but I want you to kind of keep pushing this
8 along. We'll go into noon and then we'll take a quick
9 break so people can grab something to eat.

10 But, Colonel Carper, go ahead and keep this
11 moving along with these Local Armory Board briefs.

12 COL CARPER: Acknowledged, sir.

13 OC, any further comment?

14 OC GONZALES: No, sir. Not at this time.
15 Thank you.

16 COL CARPER: Any questions from the Board
17 Members or any additional input for discussion for the
18 720th?

19 (No response.)

20 COL CARPER: Okay. Nothing heard. We'll
21 continue with the next presenter. I'm assuming it is
22 the 1115th.

23 SGT RAYOS: Good morning, sir, ladies and
24 gentlemen of the Board. Sergeant Rayos for the Taos
25 Readiness Center.

1 For the Board Members, we've got Esteban
2 Gonzales, Captain Gonzales, the chairman; me as the
3 treasurer; and Francis Cordova is the civilian member.

4 For the next slide, we have not generated any
5 revenue because of the fact -- I am the new Readiness
6 for the 1115th DET 1. In this position I'm still
7 working on the transition aspects of obtaining all
8 authority for Taos. These balances that we see on the
9 slide are what was given to me from my chain of
10 command.

11 The obligation plan, as usual just maintain
12 Armory grounds during the spring, summer, and fall
13 months. The equipment and supplies that are needed,
14 the Armory was stripped of a lot of its equipment and
15 services as far as pressured air in order for the
16 maintenance bay and janitorial services such as
17 cleaning the Armory itself, just other essential tools
18 in order to maintain the Armory itself.

19 I spoke with the maintenance workers for the
20 State. This is what I've received from them as well
21 as other work orders I have received from my chain of
22 command. These were all brought up prior to me being
23 the DET Readiness. Any questions or concerns?

24 COL CARPER: We're going to revisit the
25 current statuses on some of these work orders going

1 back to 2019.

2 MS. SEYAL: Yes, sir. I'm tracking.

3 COL CARPER: Thank you.

4 SGT RAYOS: The self-help projects have just
5 been major upkeep that I've been doing myself and for
6 some of my soldiers that I've had within the month of
7 November to help me maintain the Armory itself.

8 There's just a big presence of critters being
9 in the building and leaving urine and feces all across
10 the building and just making sure that everything is
11 sterilized afterwards. That's about it.

12 Per usual everything is submitted through
13 PRIDE. Every month I am authorized 21 personnel and
14 assigned 13, but only five have been attending due to
15 the fact that we still have soldiers transitioning
16 over from the 720th as well as some COVID orders or
17 schooling.

18 The only concerns I have with the Taos
19 Readiness Center is mainly just supplies to make it
20 sanitary for myself and other soldiers or visitors I
21 should say coming to the building.

22 Like I said, from all the critters being in
23 there and the building being abandoned for several
24 months, a lot of urine and feces are all across the
25 building. And we're limited on resources to maintain

1 the sanitarness of the building. Any questions?

2 MS. SEYAL: This is Kelly Seyal. Have you
3 submitted your work orders for that mouse infestation?
4 Because I don't recall seeing that.

5 SGT RAYOS: At this moment in time, I am
6 still in the works of getting access to PRIDE Web
7 myself. I have been in contact with the State
8 Maintenance, Gilbert Armijo.

9 I have let him know as well as the
10 environmental specialist, Cecilia Abeyta. I have been
11 in contact with them several times about this rodent
12 infestation. And that's as far as I know. They've
13 been in works themselves to obtain more sanitary
14 equipment for me.

15 MAJ CHAPARRO: Kelly, this is Major Chaparro.
16 So I think there was one put in when Webber was there.
17 And I think they did go out there and actually put
18 some traps and did some stuff.

19 You know, up there the problem is, through
20 the transition, a few weeks, a month goes, and then
21 those creepy-crawlers just can't stay out. So we'll
22 get another one put in and see what we can do about
23 it. But yeah, there was one and they did take care of
24 it. It's just an ongoing issue that we have to stay
25 on top of.

1 MS. SEYAL: Okay. That's cool. I just
2 wanted to make sure that we were tracking it. I'll
3 also ping Maintenance again. But a work order would
4 be really helpful.

5 SGT RAYOS: Yes.

6 MS. MARTINEZ: This is Theresa. You should
7 also put in a work order for your janitorial supplies.

8 SGT RAYOS: Roger. I was in the works with
9 Supply from the 1115th to obtain some tools.

10 COL CARPER: Thank you, Sergeant, for your
11 presentation. I know you're brand-new so welcome to
12 the process. So we're here to support you. We'll do
13 everything we can to eradicate the mice and get you
14 some supplies here.

15 Any questions or comments from the Board
16 Members?

17 (No response.)

18 COL CARPER: Nothing heard. We'll move on to
19 Gallup.

20 SSG WINGO: Good morning, State Armory Board.
21 This is Sergeant Wingo.

22 On my first slide, I have the Local Armory
23 Board Members, which is Captain Gonzales, our
24 chairman. I'm your secretary and treasurer. I do not
25 have a civilian member at this time. The reason for

1 that is that I'm still trying to work out everything
2 that's going on with this Armory and trying to get
3 involved more into this Armory and the people around
4 the Armory to find somebody who can actually step in
5 and be our civilian member.

6 So on the next slide, you'll see that we have
7 generated zero revenue. That being said, we shut down
8 everything due to COVID, especially in McKinley
9 County, so we have not been renting our facility out.
10 Right now our current balance is \$857.09.

11 Obligation plan. Right now the biggest thing
12 that we have going on is we have no outside lights on
13 the building. Maintenance has come in. They have
14 installed three lights as of yesterday.

15 We have three lights on the north side of the
16 building that are now operational, one on the east
17 side that is operational, but nothing on the south or
18 the west side that is operational, to include all
19 parking lot lights are nonoperational at this time.

20 The other thing is our parking lot is gone.
21 It says there it needs to be repaved. The lack of the
22 maintenance to the parking lot has created several
23 spots where it's blown out and it is no longer a
24 viable option to actually chip seal it or anything
25 like that. We're going to have to come back in and

1 repave this parking lot.

2 As far as our motor pool area, we are going
3 to have to go in -- and it's not on here and it's my
4 fault. I do apologize for that.

5 But we're going to have to go in and actually
6 hot seal the cracks so that we do not lose that
7 beautiful asphalt that we have laid out there for our
8 big motor pool that's there. It's a very nice motor
9 pool and I don't want to lose that motor pool to the
10 same thing that's going on in the front.

11 Equipment and supplies. When I took over
12 this facility, we have a weight machine and that's it
13 for gym equipment. There are no riding lawnmowers.
14 We did find one push mower out there and that's it.

15 Janitorial supplies. We will be placing a
16 work order for that. We've been fine on janitorial
17 supplies so far other than disinfectant, which we're
18 going to have to pick up, and hand sanitizer. Those
19 are the two big things that we're going to end up
20 having to order.

21 Yard tools. We have zero yard tools at all
22 out there. So that's pretty bad for us. So that's
23 one of the things that we're going to be looking at
24 buying coming up this next year.

25 Work order status, which is our next slide,

1 you will see that, as of 10/26/2020, we have two
2 inoperable heaters. One is in the admin office where
3 my office is at. The heater does not work.

4 The other one is the air-conditioner for the
5 kitchen, the condensing unit outside of the building,
6 it trips the circuit breaker as soon as you turn the
7 air-conditioner on. This is not a big thing right now
8 because we are experiencing 20-degree weather right
9 now and sometimes it gets down to zero. So I think
10 we're running the heaters instead of the
11 air-conditioner right now.

12 So emergency power lights in the Armory, they
13 have been on there since 2018. None of them are
14 operational. They all need to be updated and
15 replaced. Latrines will need to be updated to be in
16 compliance with our Americans with Disabilities Act.

17 There are quite a few things inside that
18 facility that are going to have to be updated in the
19 near future so we can comply with all of those items.

20 The parking lot is on there. Our motor pool
21 lights, there are zero motor pool lights installed in
22 the actual motor pool. There has been boxes put in
23 and there has been conduit put in. But as of right
24 now, there are no poles with lights out there at all.

25 The fire alarm system, it's on there since

1 October. It's still been there. The problem with
2 that is that the gym sensor keeps the alarm status in
3 failure mode. So it just sits there and it keeps
4 going off all the time. The solar lights are the ones
5 that are in the actual parking lot. And that's what
6 they're talking about there.

7 The foundation work to stabilize the walls,
8 at our front entrance, we have a wall that is cracked.
9 It has severe cracks in it. We need to figure out a
10 way to stabilize our foundation to kind of shore up
11 some of these cracks.

12 They did come in and take quite a few
13 pictures of all of these cracks that are forming all
14 over the facility. So we're going to have to start
15 looking at working on getting those done before we
16 actually lose our building.

17 MG NAVA: Hold on one second. Before we move
18 on, Kelly, can you talk a little bit about the Armory
19 there and what we have planned for it.

20 MS. SEYAL: Yes, sir. So I was going to wait
21 until Sergeant Wingo finished because I don't think he
22 knows about this. We currently have a fair amount of
23 money programmed for Gallup.

24 The first thing that we are doing is getting
25 an engineering firm out there to take a look at what

1 it is that we need to do to stabilize the building.
2 So we're not going to do any of your other interior
3 projects or your parking lot until we get that
4 building stabilized.

5 So we'll have a company coming in, they'll do
6 an analysis of the building, and then they will
7 provide us with their plan and recommendations for
8 what we need to do to stabilize the foundation. And
9 then we will enter into a contract to carry out that
10 work.

11 Once that is done, then we will begin to do
12 many of the other upgrades that you have. So we will
13 take care of your fire systems, we will be taking care
14 of your electrical challenges, and then we run into an
15 area where how much money did the stabilization cost.
16 That's kind of going to drive how much other stuff
17 that we can get done.

18 With regard to your parking lot, we do intend
19 to initiate a statewide parking lot upgrade and
20 repair. That's going to take us some time to do
21 obviously location by location.

22 But most importantly, your building, we're
23 very aware of your challenges. And it's all about
24 money and getting the contract in place, and we are on
25 it.

1 SSG WINGO: That sounds great to me. I don't
2 have a problem with any of that.

3 MG NAVA: You'll see work there this year,
4 you'll see stuff happening here shortly.

5 SSG WINGO: Okay.

6 MS. SEYAL: Yes. Your scopes of work are
7 working through the system now.

8 SSG WINGO: Like I said, it's a great place.
9 Right now we just have some challenges in the
10 facility. When I walked in, this is what I walked
11 into and this is what we're working on to get repaired
12 and get done.

13 This is just the beginning of a small list
14 that I have started compiling, because I don't want to
15 overwhelm everybody with everything we need. And I've
16 been trying to prioritize according to what needs to
17 happen before I submit stuff.

18 And that's why you see a limited number of
19 work orders, because there's no point in trying to
20 overload our system; because some of the stuff we can
21 hold off on and then keep adding to.

22 Our self-help projects, the maintenance and
23 cleaning, we actually got in trouble for it. And when
24 I took over, there was supposed to be an understanding
25 with another facility in Gallup and there were some

1 arrangements made. That other facility never came
2 through with cleaning up.

3 So the Guard members, on one of the weekends
4 that we actually were able to drill, we actually went
5 out there. And I brought in my lawnmower, my riding
6 lawnmower, my push mower, and my string mower.

7 And we cleaned up the Armory, pulled weeds,
8 cut everything down as much as we could. And then two
9 months ago State Maintenance came in with their skid
10 steer and cleaned that up and really helped out.

11 So we've been working on trying to get that
12 stuff done and get the weeds and the trees and
13 everything else under control so it looks a lot
14 better. It looks like somebody is actually living in
15 the building as a unit instead of it looking like a
16 deserted facility.

17 The next six months we're going to continue
18 working on our weed control. We've still got some
19 challenges to do on the front side of the building,
20 which is between us and the interstate. And we're
21 also going to be working on trying to get equipment
22 and supplies for the Armory so that we can continue
23 doing that.

24 All of our work orders are submitted through
25 PRIDE and our State Facility Maintenance Office.

1 Those State guys have been doing a real good job
2 helping me out.

3 The next slide is our drill status. As you
4 can see, I have 22 authorized, I have eight assigned,
5 and I have eight attending drill. The units that are
6 drilling in Gallup is just DET 3 1115th.

7 MG NAVA: Just real quick, so eight assigned?
8 Do we have some kids that are in school or that's it,
9 you really have that many vacancies?

10 SSG WINGO: Sir, that's exactly what I have.
11 One of the things that's driving us crazy is the
12 recruiters are doing -- standing up new paragraph and
13 line numbers and double stacking in headquarters and
14 are not pushing these kids out to our actual DETs.

15 And so if you go back and you look, you would
16 actually see several kids that are double slotted in
17 headquarters. And then you have several vacancies in
18 Taos and Farmington and Gallup. We could benefit from
19 those. It's just going to take some managing, and
20 that's what it boils down to.

21 We're going to have to start managing across
22 our company, which we're working on right now to get
23 that managed. We need some help from Recruiting to
24 stop putting all these people in Albuquerque and to
25 push them out into the other areas. That's all I can

1 say about, you know, what's going on.

2 MG NAVA: Go ahead, Nate.

3 COL CARPER: So all true. We're getting
4 ready to get a recruiter to Gallup. So we're working
5 with HRO to facilitate that move so there's a
6 dedicated recruiter out there, number one.

7 Number two, there was a large hit to support
8 the 720th mobilization. So a lot of those soldiers
9 that would have been assigned are with the 720th.

10 MG NAVA: Okay. Let's see what we can do to
11 start building that up. We're going to put our money
12 and effort into that Gallup Armory. We've got to get
13 some bodies assigned over there.

14 SSG WINGO: Sir, I had Sergeant Harrison come
15 out, which is a recruiter that is there. And he's
16 been doing a great job. He's been holding interviews
17 and everything at the Armory for the last month.

18 So we are working diligently trying to get
19 more in. It's just right now what we're seeing is the
20 ones that are being brought in, that Recruiting is
21 just slotting them into Albuquerque instead of into
22 our DETs. And that's all we're saying. And that's
23 going to be something that we'll manage within our
24 company to get that taken care of.

25 MG NAVA: Thank you.

1 SSG WINGO: Armory concerns and issues that
2 we have, our exhaust fire system in the kitchen, we
3 actually have a current inspection on our exhaust
4 system. But the bad thing is that exhaust does not
5 operate. You can flip the switch and it does not come
6 on.

7 The parking lot is a hazard as we just talked
8 about. The cracks in the walls, which are everywhere,
9 everybody knows about that. The lights in the motor
10 pool, that's a big physical security. Right now we
11 have no equipment out there yet. But when we do, it's
12 going to be one of those things where that whole motor
13 pool is just completely dark.

14 Our motor pool fencing is needing to be
15 updated. It's not six feet in some places. And the
16 other part about that is a lot of the upper pieces are
17 not welded on in place like they're supposed to be to
18 meet physical security standards.

19 The other thing is the gates. We have gates
20 that need to be welded where the locks are at and some
21 other places so that we won't get dinged on physical
22 security.

23 The outside lights are not working, but
24 they're currently being worked on. Maintenance was
25 out yesterday. And they were able to get one more

1 light up and operational. So we're clicking them off
2 as fast as we can click them off. And again our
3 bathrooms we talked about, the ADA compliance. Do you
4 have any questions for me at this time?

5 MG NAVA: No questions. So again, as Kelly
6 mentioned, we have a lot of projects scheduled for the
7 Gallup Armory. We're going to work on that. The
8 Gallup Armory does give me concerns when it comes to
9 physical security just because of proximity to I-25
10 and its visibility.

11 So your issues are understood. And we'll see
12 what we can do to start getting after them.

13 SSG WINGO: Thank you, sir. I appreciate it.

14 COL CARPER: Sir, from the 615th, I believe
15 that completes Mario. Correct me if I'm mistaken, if
16 you have any other presentations.

17 But right now I'm tracking approximately
18 \$12,000 for the 615th headquarters, floors and
19 stripping. And then the Gallup need for mowers, weed
20 eaters, and yard tools that is listed on the list
21 here. We need to work with your battalion S4 to
22 assist with the brigade to get some janitorial
23 supplies out to your detachment.

24 MAJ CHAPARRO: That is correct, sir. We will
25 make those arrangements, sir. Thank you for your

1 time. General Nava, thank you, members of the staff.

2 MG NAVA: Thanks.

3 Nate, keeping on pushing for me.

4 COL CARPER: Yes, sir. Mr. Burney, who do
5 you have up next on the agenda?

6 MR. BURNEY: Sir, if it's okay with you, we
7 can just go right down the list on the presentations.
8 I have Belen up next, followed by Farmington.

9 COL CARPER: Okay. We're going to move into
10 the Military Police battalion so that sounds great.
11 So Belen, Farmington, and we'll go from there.

12 SFC ROMERO: Good morning. Sergeant First
13 Class Romero here at the Belen Readiness Center.

14 Currently we have the 919th MP Company
15 occupying the Belen facility. We have zero revenue
16 coming in. Our LAB balance is holding strong at
17 \$12.54.

18 Our current Readiness Center priority is
19 rekeying the building. Right now door handles can be
20 shaken open. And we are currently utilizing two
21 master keys for the whole facility.

22 Our motor pool lights are burnt out, there is
23 zero lighting in the motor pool. We have all our
24 vehicles in there. Parking lot lights in front are
25 out.

1 Our dish sanitation device is not reaching
2 the proper heat to properly sanitize our dishes. And
3 the front gate gap in the front of the building is not
4 meeting physical security, it's too big of a gap. So
5 people are able to slide under and access our panel to
6 open the gate.

7 Right now, drill status, we have 153
8 assigned. We currently have, when in person, 60
9 attending drill. We have 92 soldiers that are out.
10 All service request orders are in that have been
11 addressed. Any questions, sir?

12 COL CARPER: Okay. So I see the work orders
13 listed. We'll definitely look at the keying. And
14 from your dish sanitation, how often are you cooking
15 to where that's a primary concern here? Are you
16 cooking every drill still?

17 SFC ROMERO: Correct, we are.

18 COL CARPER: Have you had any discussion with
19 your battalion S4 to maybe either reallocate one of
20 the other dishwashers or to fix yours? Have you had
21 any other discussion besides work ordering?

22 SFC ROMERO: Oh, yeah. We discussed it with
23 Chief Silva. And she was going to work on pulling
24 Wyoming's since they don't cook and it's a newer
25 machine. But for now she just said to utilize bleach

1 plus water to clean our dishes. But is in the works,
2 sir.

3 COL CARPER: Okay. Any other questions or
4 concerns from Members of the Board?

5 MG NAVA: Just real quick. So the motor pool
6 lights, the lighting, is a very common issue here.
7 Parking lot lights, we've had vehicles stolen from
8 there in Belen.

9 Kelly, I'm drawing a blank right now thinking
10 about all the different things that you have going on.
11 Do we have some projects out there addressing
12 lighting?

13 MS. SEYAL: I don't think that we currently
14 have with Belen. Belen lighting is not on a current
15 project list for this year. However, we are upgrading
16 the lighting at every Readiness Center in the state.

17 So we're just working through the list. As
18 soon as I can get my documents open, I will provide
19 you a note on where we have Belen in the process. But
20 it is a challenge statewide.

21 And we did not receive any of the funding for
22 the requested lighting projects this year. We had
23 four in and we received no funding.

24 MG NAVA: So Belen is another one that I'm
25 concerned about because of the proximity to I-25. And

1 again we have had vehicles stolen and broken into
2 there in Belen. So just see what you can do.

3 And again you can't do everything for
4 everybody. But once you get that list, if we can look
5 at prioritizing based on areas that have no lighting
6 or very severely degraded lighting.

7 MS. SEYAL: Understood.

8 MG NAVA: At the end of all the Local Armory
9 Board presentations, we can have a discussion amongst
10 the Board Members. Maybe we look at doing a little
11 bit of -- I hate to say it this way.

12 But socialism. And we send out some money,
13 break it out to all these folks. And we can help
14 Sergeant Romero with his \$12.54 balance on his Local
15 Armory Board.

16 SFC ROMERO: Thank you, sir. I appreciate
17 that. Barring any questions, that's all I have for
18 the Belen Readiness Center.

19 COL CARPER: We'll move on to Farmington.

20 SFC NEWMAN: Good morning, General Nava,
21 Board Members, and guests. I'm Sergeant First Class
22 Newman, the treasurer for the Farmington Readiness
23 Center. Lieutenant Colonel Gabriel Vargas is the
24 chairman. And Lieutenant Colonel (Retired) Randolph
25 Velarde is our civilian member.

1 As for our generated rental revenue, we
2 haven't had any since I've been here. Our current
3 balance is \$446.88.

4 We have four organizations that drill out of
5 here, including the HHD 226th Military Police
6 Battalion, the 126th MP DET 2 Company, the 1115th
7 Transportation Company DET 2, and we have an RSP here
8 as well. But we have authorized 125, with 140
9 assigned, and we generally are drilling about 84 out
10 of this Armory on a monthly basis.

11 If there are no further questions, that
12 concludes our Farmington brief. We have a really good
13 building up here. So we're in pretty good shape.

14 MG NAVA: Sergeant Newman, thank you for the
15 brief. I appreciate that the building is in good
16 shape. Again I think that we'll have a discussion
17 afterwards about trying to allocate some funds. Again
18 you have \$446. We'll see what we can do.

19 Again you haven't heard me say it. But I
20 really like your grass at the front of your facility.
21 I know that Colonel Vargas has some ideas about that
22 maybe with the ACFT type stuff to make it look a
23 little bit better. But you guys are doing a good job
24 taking care of the building. Please keep that up.

25 SFC NEWMAN: Roger, sir. Thank you very

1 much.

2 COL CARPER: Any other discussions from Board
3 Members, questions or concerns?

4 (No response.)

5 COL CARPER: Mr. Burney, who is up next?

6 MR. BURNEY: Sir, Alamogordo. And then we
7 have Hobbs and then JFHQ.

8 COL CARPER: Okay. We'll go to Alamogordo
9 and then to Hobbs.

10 SFC ASTORGA: Good morning, Board. This is
11 Sergeant First Class Astorga with the Alamogordo
12 Readiness Center.

13 Our first slide, on the Board Members, I am
14 the outgoing chairman. Sergeant First Class Zollo
15 will be the incoming. Sergeant Garcia will be the
16 secretary. And right now we do have (Retired)
17 Sergeant First Class Robert Bowman as our civilian
18 member.

19 We have zero revenue just like everybody
20 else. Our balance right now is \$123.18. Obligations,
21 none at the moment. Work order status, same thing,
22 none at the moment. Other than that, any self-help
23 projects, right now we have completed most of our
24 self-help projects. That is our brief.

25 MG NAVA: Sergeant Astorga, how are you

1 doing?

2 SFC ASTORGA: Doing good, sir.

3 MG NAVA: Eighteen people going to drill?

4 Talk to me, what's going on there?

5 SFC ASTORGA: Roger, sir. Of course, that's
6 due to the mobilization of the 1-200. We have them
7 back. So now with the new drill we had a total of 64.

8 MG NAVA: Okay. So the average is weighted
9 because of the guys that were still on terminal leave.

10 SFC ASTORGA: Roger.

11 MG NAVA: Okay. Thank you.

12 SFC ASTORGA: Any questions?

13 MG NAVA: Thank you, Sergeant.

14 COL CARPER: Any questions from the Board or
15 concerns?

16 (No response.)

17 COL CARPER: None heard. Let's move on to
18 Hobbs.

19 CPT ESPARZA: This is Captain Esparza. I'm
20 going to be briefing the Hobbs Readiness Center.

21 In the first slide, we're looking at a
22 picture of the Hobbs Readiness Center. Then our Local
23 Armory Board Members, our Chairman, Captain Kessel.
24 Our secretary is Sergeant Castillo. Sergeant Rivera
25 is still the treasurer. He was to be assigned to

1 Aviation down in Las Cruces. But whenever the vacancy
2 gets filled in Hobbs, that's going to be when they do
3 the handoff. And Mr. Tackett is the civilian member.

4 So as we can see here, we didn't generate any
5 rental revenue during the pandemic. As of March 2020,
6 we haven't generated any rental. And the amounts that
7 we have in the balance has been consistently the same
8 since there hasn't been any money spent.

9 For our obligation plan, we have the repair
10 of the Armory doors, replace the lockers in the male
11 and female quarters, cover dirt patch on the east side
12 of the Armory with rock, and then replace the
13 air-conditioning units.

14 MG NAVA: You're going to do that with \$800?

15 CPT ESPARZA: I'm sorry. Say that again,
16 sir.

17 MG NAVA: You're going to do that obligation
18 plan with \$800?

19 CPT ESPARZA: We're looking at this other
20 stuff. So as we continue going into the actual rest
21 of the brief, you're going to see that some of it is
22 actually even covered by State Maintenance.

23 MG NAVA: Okay. Go ahead.

24 CPT ESPARZA: So moving on, this is the work
25 order status that we have going on. So we do have a

1 work order implemented for the parking lot lights.
2 They're inoperable. And then the ventilation door, I
3 actually have a work order from the State. And then
4 the fire extinguisher inspection.

5 So overall for the Armory, mainly that
6 outside security light is the thing, one of the
7 parking lot lights. So we're tracking that.

8 Next is the self-help improvement projects
9 for Hobbs. So the tree trimming, resurfacing of the
10 motor pool to clear out vegetation and debris. That
11 can be done by the unit as we have the DET from the
12 920th in Hobbs.

13 And then what we're looking at in the next
14 six months is again doing the same thing, clearing
15 debris and damage, and then relocate POL storage.

16 So this is basically what the State has done
17 for us in repairing the Armory. They replaced the
18 water supply line for the air-conditioning, repaired
19 the emergency exit in the kitchen, and removed the
20 damaged fire suppression duct that was in the supply
21 room.

22 On the three-month drill status average, we
23 have 23. We have authorized 32 personnel and assigned
24 all 32 of them. But attendance, the average of three
25 months was 23, but we're currently at 25. So units

1 drilling at the Hobbs Armory is the 920th. That's the
2 only entity drilling in Hobbs.

3 As you can see, these are some of the
4 pictures of the Armory and the concerns that we were
5 talking about earlier. You can see the POL storage,
6 the secondary containment that we have in there. The
7 actual sliding door is inoperable. So that storage
8 containment area stays open 24/7.

9 And then the other thing that I had mentioned
10 before was the ventilation system. It's not operable.
11 It has an electrical box that is falling off the side.
12 So as of right now, we don't have a POL containment in
13 accordance with safety and environmental requirements.
14 And that's why we submitted this on a work order. Any
15 other questions?

16 COL CARPER: Any questions for Hobbs? I
17 acknowledge your light issues and we'll add that to
18 the list here as well as some of the other units. And
19 then the POL storage as your main concerns. Any
20 issues with supplies in Hobbs?

21 CPT ESPARZA: No, sir.

22 MS. SEYAL: This is Kelly. There will have
23 to be a plan for that POL storage, because I can't
24 maintain a temporary mobile building like that.

25 COL CARPER: Due to the heavy equipment that

1 they have, they probably do have some sort of
2 requirement to maintain the POL requirement.

3 MS. SEYAL: Roger that.

4 COL CARPER: Please continue with Roswell.

5 SFC VILLA: Good morning, General Nava and
6 Members of the Board. I'm Sergeant First Class Villa.
7 I will be briefing for the 515th.

8 So our Members of the Board are Major
9 Castillo, chairman; myself as treasurer; Sergeant
10 First Class Ybarra, secretary; and Mr. Efrain Campos
11 as the civilian member.

12 So just like everyone else, we have not
13 generated any revenue. And I guess you can see how
14 our bank balance went from 800 to 149 real quick. We
15 were continuing paying our Wi-Fi to the building. And
16 we luckily caught it before we ran out of funds. And
17 we had to shut off our Wi-Fi and have not had that
18 asset since then.

19 MG NAVA: What was your Wi-Fi cost, Sergeant
20 Villa?

21 SFC VILLA: It was only around like 100 and
22 something. It's just that the previous card that was
23 being automatically deducted, that card expired. And
24 we didn't catch it until like three or four months
25 went. So the bill that got deducted was a big one.

1 And then after that it ended. We had to put the new
2 card on the account.

3 MG NAVA: So do you have the Wi-Fi going
4 again?

5 SFC VILLA: Negative. We wouldn't be able to
6 afford it.

7 MG NAVA: Okay. It was \$100 a month?

8 SFC VILLA: I would have to verify. It was
9 around there I think, 60 to 100.

10 MG NAVA: Okay. Please verify that number
11 and get that up to the brigades.

12 SFC VILLA: Will do. So the next slide, sir,
13 on the obligation plan, we do need to update our signs
14 for our new incoming commanders. I recall us
15 mentioning the hand dryer last time. I can't recall
16 what the restriction was. I think it was the
17 maintenance being able to wire it to the building,
18 something like that.

19 We're asking for full carpet service. We did
20 have a stray cat kind of occupy the Armory for about a
21 week to two weeks. And he soiled several areas and a
22 few of our office chairs actually. We were able to
23 trap him and evict him. And he looks at us not in a
24 kind manner occasionally as he walks by.

25 The sprinkler service system, that's going to

1 come up once we start firing those back up again.
2 Usually after the winter something will crack and
3 break and leak. And we maintain those.

4 Doorknobs need to be replaced in our storage
5 room. They're wanting to put new doorknobs and stuff
6 in there. Here is the work order status. I don't
7 know if you have any questions with these, sir.

8 COL CARPER: Go ahead and continue. I guess
9 I do have a question. So on the carpet service, is it
10 in your classrooms or is it every office, how
11 widespread is it?

12 SFC VILLA: Our SPO office was one of the
13 main feces areas. Some of these office chairs were
14 main urine areas. And we're not quite sure throughout
15 the rest of the Armory, but you can catch smells and
16 scents here and there. And we'll look at each other
17 and acknowledge, yeah, that's urine but where is it.

18 COL CARPER: All right.

19 SFC VILLA: I went ahead to the self-help
20 project slide. Looking at the last six months, it's
21 pretty blank. It's been slow.

22 Self-help projects for the next six months,
23 update that commander's signage in front of the
24 Armory; the petition/cages in the firing range room,
25 which is going to be the same as the ACFT storage area

1 so we can secure those and still use that room; and
2 coordinate carpet cleaning. I need to probably get a
3 quote and put in there to verify.

4 I got with the State Maintenance POC down
5 here and he gave me a list of what he's been working
6 on. I don't know if you have any questions for this
7 slide, sir.

8 COL CARPER: No questions.

9 SFC VILLA: The next slide is the three-month
10 drill status average. We've got the 920th and the
11 515th sharing the Armory. It's just the headquarters
12 of the 920th, not the entire alfalfa.

13 We've got our recommendations for
14 improvements. And a lot of these were from the
15 previous presentation. We're still needing ethernet
16 lines installed.

17 On the kitchen one, we had a food service
18 inspection from our brigade. Sergeant First Class
19 Vernetta Martinez did a walk-through of our kitchen.
20 And she expressed very deeply how much our stuff needs
21 to be upgraded in the kitchen as far as the equipment
22 being utilized, the ventilation systems, and
23 everything in there. I did attach pictures in one of
24 these slides.

25 The parking lot was one from previously.

1 Weeding all the weeds that grow through those cracks
2 is very time consuming. The concrete island and the
3 fence around the motor pool needs repair. I hear a
4 lot other Armories have the same fire alarm issues.
5 Any questions on this slide, sir?

6 COL CARPER: No. As you know, there are some
7 plans going forward with your location as well.

8 SFC VILLA: Yes, sir. Here are some
9 pictures. RAO expressed how she wants to get this
10 drill hall floor looking a lot better. Right now it's
11 partially scraped up. That's also something we want
12 to look into as far as resurfacing.

13 But if you can notice the signs on the
14 dishwasher and the sanitizer for the kitchen, the
15 units are marked as out of order. They haven't been
16 used in a long time.

17 And the next slide, sir, is just a picture of
18 the fence around the Armory. We appreciate it as far
19 as police calls go. Local trash is not blowing into
20 our area no more. That helps with that.

21 MG NAVA: Too bad you couldn't make a
22 windproof fence that would stop the wind from blowing
23 over there.

24 SFC VILLA: I agree. The wind blows pretty
25 hard down here.

1 MG NAVA: Okay. No questions. Appreciate
2 the brief. Again that facility, when it's looking
3 good, it looks really good; and when it's looking bad,
4 it looks like hell. So we're going to see what we can
5 do to help you out.

6 SFC VILLA: Yes, sir.

7 COL CARPER: In the kitchen we are working
8 with the G4. That's one of our priority kitchens to
9 get fixed and back up and functional. So I do expect
10 some relief on that in the near term.

11 On your motor pool fence line getting
12 scrubbed out, I would say you have highly qualified
13 engineers that can do some self-help with that. But
14 we'll continue to take care of the carpet and then
15 your parking lot. We're tracking those items.

16 SFC VILLA: Yes, sir. Appreciate it. I'll
17 pass the message to the engineer company about a
18 possible training event.

19 CPT KESSEL: Sir, Captain Kessel. The
20 concrete refurb also is another self-help/training
21 project that we're looking at with the 920th. They do
22 have some concrete secured to be able to complete some
23 of those repairs in a manner that would actually
24 induce training as well. So no additional
25 requirements there, but it is a thing we're looking at

1 trying to pull off in the next six months.

2 MG NAVA: That would be great.

3 CPT KESSEL: Pending any other questions,
4 we'll go ahead and take it over to Sergeant Clark in
5 Clovis.

6 SFC CLARK: General Nava, Colonel Carper,
7 Command Sergeant Major Cantrell, Board Members, other
8 attendants, greetings from Clovis.

9 The cover sheet there, I've got a brand-new
10 photo. You can see the new window decals. We did get
11 that upgraded so that's a good thing. I know we
12 talked about those previously, you didn't like the
13 white ones.

14 Armory Board Members. Captain Busher is on
15 his way out. There's myself and then our civilian
16 member, John Montano.

17 The balances, obviously we've got no rentals.
18 The balance is slowly dwindling down. Earlier this
19 month we actually bought a couple fuses. But we're
20 down to 480, something like that.

21 Our obligation plan, this was discussed last
22 year before COVID stuff as far as trying to get lawn
23 service. We managed pretty well this year with some
24 member help and myself. Right now we're okay with
25 that, but I went ahead and left that on there for the

1 future.

2 There are still several keys I need to get.
3 They've been on there for quite awhile. I didn't get
4 a lot of them, I got some of them.

5 We're looking at putting a parts cage in the
6 dispatch office. I know there are some pieces for
7 that in Roswell. I was talking to State Maintenance.
8 So I'm not sure what cost is going to be known as far
9 as trying to put in a cage are to store parts. And
10 then number four is what I was talking about,
11 purchasing small fittings to help State Maintenance.

12 The next slide here is the work orders. I
13 work really well with the State Maintenance guys.
14 Robert and Richard are great. I like to give props
15 out to those guys all the time. Galassini is deployed
16 right now, but before that he was there.

17 Most everything has been completed. We had a
18 urinal that was out and a toilet that was out that
19 were completed.

20 We recently had a major electrical issue
21 where basically one-third of the electrical in the
22 Armory. However, the large fuse was actually replaced
23 yesterday. So now all that stuff with the lights, I
24 believe those were closed out yesterday. So the other
25 rooms, all of the electrical issues have been fixed.

1 That was literally yesterday.

2 We had like a bay door that didn't work and
3 several rooms that just didn't have power including
4 the kitchen. But that's all been repaired. So we
5 have nothing else major right now. There are a few
6 more I'll probably be putting in, but nothing to
7 discuss on that.

8 Self-help projects, just weekly Armory
9 cleanup by AGR staff, which is myself. Nothing major
10 here, just keeping the Armory looking decent.

11 On State Maintenance progress, this is where
12 we have the fire suppression system; like it says
13 there, the only remaining obstacle for actually being
14 able to cook out of our kitchen. My understanding was
15 that that system is legacy so they were not able to
16 service the existing one.

17 I reached out for that. And apparently it's
18 waiting on a bid or some further action on that at
19 State level. I'm not sure. If anybody knows more,
20 but that's what I was told just fairly recently.

21 MS. SEYAL: This is Kelly Seyal, the G9. We
22 have a statewide fire suppression contract that we're
23 working and we're just making our way through the
24 state. So we're aware of your problem and you're on
25 our list to be serviced as soon as we can get there.

1 SFC CLARK: Yes, ma'am. Thank you very much.
2 And the second one there, this wasn't really an issue.
3 There was an existing sprinkler system. It hadn't
4 been used for close to ten years. But just last year
5 they were able to get most of it functioning so I can
6 water the main areas with the existing sprinkler
7 system. So that was a really good thing that State
8 Maintenance was able to find.

9 Number three, that was the issue we actually
10 fixed yesterday. Again the maintenance crew works
11 very well with me.

12 Moving on to the numbers, these are a little
13 bit off because of the recent intel I was just looking
14 at and the UMR. We actually have authorized 63 now
15 with 46 assigned. So attending drill is still right
16 around that number.

17 I have kind of the opposite problem of what
18 Sergeant Wingo had. I have a ton of people in my unit
19 that live in Rio Rancho and Albuquerque and are
20 getting assigned to slots in Clovis.

21 So there are some issues trying to get E3s
22 and E4s to drive across the state to drill. And
23 especially during this COVID time, even a lot of the
24 leadership has been drilling locally in Albuquerque
25 instead of coming down to Clovis. But we've been

1 maintaining about 25 to 30.

2 The next slide, recommendations for
3 improvements. Again the fire suppression system.
4 Number two, there is a large portion of our building
5 that has no air-conditioning, the north side of the
6 building. That issue has been brought up before, but
7 I'll keep beating that drum I guess.

8 Number three is the DL lab needed. Because
9 of our limited personnel, a lot of times I'm not
10 sure -- that project that is mentioned there, I
11 believe that that was declined. It involves taking
12 out a small wall to make a room that was large enough
13 that could be secured.

14 With that being gone, we do have a
15 contingency plan to get some additional laptops that
16 we can set up as workstations. So even three to five
17 laptops would be awesome. And we're working on the
18 contingency plan for that as far as making sure there
19 are drops.

20 And those would be close to where this other
21 lab would have been. But it's where our old lab was
22 that was set up several years ago. It hasn't been
23 functional since my time there.

24 That's all I have pending any questions.

25 COL CARPER: A quick update on the DL lab.

1 That's a great idea. We pulled all the MSCs to find
2 the additional computer needs within each of the
3 facilities. So here in the very near term we'll have
4 those computers.

5 SFC CLARK: Yes, sir. Thank you very much.

6 MG NAVA: Sergeant Clark, this is General
7 Nava. You're doing a great job keeping the place
8 looking good. Those screens on the windows definitely
9 look better than the white ones that were there
10 previously. So I'm glad to see that. We'll see what
11 we can do to help you continue improving this.

12 As far as the allocation of personnel, I know
13 the chief of staff is working on that, we're doing
14 some things here pretty soon. I don't think it's
15 going to be a major impact for you. But we're going
16 to see what we can do about rebalancing the state.

17 SFC CLARK: Thank you, sir.

18 MG NAVA: So is that all the Local Armory
19 Boards?

20 MR. BURNEY: Negative. We still have Rio
21 Rancho, Las Cruces, Albuquerque, and JFHQ.

22 MG NAVA: Board Members, what I would like to
23 do, if we could, is let's take a 23-minute break and
24 reconvene at 12:30. This allows everybody to grab
25 something to eat. And we will resume the meeting at

1 12:30.

2 (Break.)

3 MG NAVA: Okay. Everybody, it's 12:30.

4 Mr. Burney, can we do a quick roll call.

5 MR. BURNEY: Yes, sir.

6 General Nava.

7 MG NAVA: Here.

8 MR. BURNEY: Executive Director Ms. Theresa
9 Martinez.

10 MS. MARTINEZ: Here.

11 MR. BURNEY: Colonel Carper, Chief of Staff.

12 COL CARPER: Here.

13 MR. BURNEY: Command Sergeant Major Robbie
14 Cantrell.

15 CSM CANTRELL: Here.

16 MR. BURNEY: Command Sergeant Major (Retired)
17 John Torres, Board Member.

18 CSM (R) TORRES: Here.

19 MR. BURNEY: Colonel (Retired) James Keefner,
20 Board Member.

21 COL (R) KEEFNER: Here.

22 MR. BURNEY: Major (Retired) Mark Gonzales,
23 Board Member.

24 MAJ (R) GONZALES: Here.

25 MR. BURNEY: The Board is present, sir.

1 How about Assistant Attorney General John
2 Kreienkamp, are you back, sir?

3 MR. KREIENKAMP: I am.

4 MR. BURNEY: And Jan Williams also said she
5 is back, sir. The Board is 100 percent back, sir.

6 MG NAVA: Thank you very much. I have 12:31.
7 We will reconvene our State Armory Board meeting.

8 Again thank you all for your commitment and
9 your willingness to be back here and be flexible with
10 our method of this meeting.

11 Okay. So we are still on item 8D, LAB
12 presentations. Mr. Burney, who is up next?

13 MR. BURNEY: Sir, we still have Las Cruces,
14 JFHQ, Rio Rancho, and Albuquerque.

15 MG NAVA: Okay. Who is up next and who is on
16 deck?

17 MR. BURNEY: JFHQ Brenda, if she's here; I
18 have not heard from her. And on deck would be
19 Albuquerque.

20 MG NAVA: Ms. Mallary, are you there?

21 MR. BURNEY: I believe she is not here, sir.
22 She told me she was on leave, but she would try to get
23 in, if she could.

24 MG NAVA: Okay. Sergeant First Class
25 Fuentes-Dominguez, are you there by chance?

1 COL CARPER: Sir, I got it.

2 MG NAVA: Go ahead.

3 COL CARPER: This is Colonel Carper. So from
4 the JFHQ, as Mr. Burney alluded to, Ms. Mallary is the
5 civilian member; Sergeant First Class Dominguez is
6 treasurer; and newly promoted Keith Fike is the
7 Chairman of the Board for JFHQ. For everybody who
8 doesn't know, his promotion just came through today.

9 The latest balance for JFHQ was approximately
10 \$17,000 on 31 October 2020. Right now they do not
11 have anything obligated.

12 I want to make a recommendation towards the
13 end of this that they synchronize with the 615th,
14 since they share the same facility, to use some of
15 those funds, as needed, to maintain that facility up
16 there where they're located.

17 They do not have any open work orders as the
18 615th is the steward of that facility. So they're not
19 doing any work orders in there. And currently, out of
20 the 146 assigned to JFHQ, they have approximately 100
21 attending drill on any given drill weekend. Pending
22 any questions.

23 MG NAVA: Okay. The other facility that the
24 Joint Forces Headquarters Local Armory Board have to
25 take care of is Samantha Tubbs at the museum as well.

1 So roger on your recommendation. And great briefing
2 there, Chief of Staff.

3 COL CARPER: Thank you.

4 MG NAVA: All right. So let's go to
5 Albuquerque.

6 1LT GEORGE: Good morning, sir. Good
7 morning, Board Members. Lieutenant George with the
8 Albuquerque Armory Board. Our chairman right now is
9 Lieutenant Colonel Thomas Romero; I am the secretary
10 treasurer; and our civilian member, we're still trying
11 to get someone on board.

12 The next slide is our revenue. We don't have
13 anything coming in.

14 MG NAVA: Just real quick, Lieutenant George.
15 Who have you tried to hook into being the civilian
16 member there at that Armory?

17 1LT GEORGE: We've talked to State Programs.
18 And they have come in and they have tried. But their
19 schedule, due to COVID, teleworking, and whatnot, it's
20 been hectic for them from what they said. So I'm
21 going to go over there again and see if Shannon is
22 still willing to help us.

23 MG NAVA: Okay. We can probably help you out
24 with some retired Guardsmen and women that have a tie
25 to that facility or some folks. We can help you out

1 with that. So let's make it a goal that, by the next
2 State Armory Board meeting, that we have that taken
3 care of. So within the next three months, we're going
4 to get you a civilian member. Okay.

5 1LT GEORGE: Yes, sir. And our Armory Board
6 balance right now is at \$6.01. Our obligation plan,
7 right now we have faucet supply lines; that has been
8 taken care. The latrine also has been taken care of
9 with the supply lines.

10 The PPE for the COVID-19 precaution, we're
11 working with the COVID-19 personnel who come in and do
12 the -- I think they build the test kits. And they're
13 also transporting vaccines and whatnot.

14 One of the issues for DOIM is we took out the
15 flooring from there because it smelled really bad and
16 was deteriorating. We haven't been able to replace
17 the flooring, that carpeting that was in there from
18 prior.

19 Painting and plastering various office areas
20 just to update them is one of the things that we have
21 planned for. Winterizing the Armory for safety,
22 getting anything like salt and whatnot, brooms to
23 sweep the areas.

24 Stripping and waxing the hallways just to
25 make it better. The drain plug over by the FMS, we're

1 still waiting on that one; that one is also with the
2 FMO. And the mailbox toggle key, we have a mailbox in
3 the front, we just don't have the toggle key to keep
4 it locked.

5 MG NAVA: Just real quick, Lieutenant. So
6 this is not necessarily an obligation plan for funds
7 that you have because you have a whopping \$6. These
8 are things that you would like to do or things that
9 you would like to have done; is that right?

10 1LT GEORGE: Yes, sir. These are things that
11 we would like to have done. We did request some money
12 from the State. And that was what we were going to
13 use it for. And this is part of the requisition that
14 we had sent forward.

15 MG NAVA: So this money has already been
16 requested, you just haven't received it, and approved
17 by a previous State Armory Board?

18 1LT GEORGE: Yes.

19 MG NAVA: All right.

20 1LT GEORGE: The next slide is the work order
21 status. These are all the open work orders that we've
22 had. Recently, in the last two weeks, we have closed
23 most of these work orders. The fire suppression
24 system is the same thing that everyone has across the
25 board.

1 Work orders we're going to put in or I put in
2 yesterday was for the fencing. Some transients broke
3 the gate on the east side and they were crawling
4 through there. And they cut an area of the fence line
5 to get in. And they were trying to get into the
6 trailers that were parked back there for the CVS
7 program.

8 MG NAVA: Has it been fixed?

9 1LT GEORGE: He's out there now looking at it
10 to see what he needs to get it fixed.

11 MG NAVA: Okay. Thank you.

12 1LT GEORGE: State Maintenance progress, all
13 our work orders are submitted through PRIDE and are
14 prioritized and attended to in a timely manner by the
15 FMO. The only issues are the funding processes.

16 And like I said, we have requested from the
17 State Armory Board to give us some funds so that way
18 we can do some of these things on our own, but we
19 haven't received anything back.

20 MS. MARTINEZ: Hi, Tyra. This is Theresa.
21 Did you submit work orders for those?

22 1LT GEORGE: For?

23 MS. MARTINEZ: For the money from the State
24 Armory Board?

25 1LT GEORGE: Yes. We have work orders for

1 the majority of them.

2 MS. MARTINEZ: Okay. I will follow up with
3 those to reopen them, because I don't recall seeing
4 any come through. So I will follow up on those.

5 1LT GEORGE: Okay. Thank you.

6 MR. BURNEY: If I may, it wasn't a work order
7 that she submitted. She submitted an email to Brenda
8 Mallary from JFHQ. She's just waiting on that,
9 because she cc'd me in the email.

10 MG NAVA: Okay. So we probably have to come
11 up with a better tracking system. So we'll have a
12 discussion at the end of all the Local Armory Board
13 presentations about what we'll allocate and how. We
14 probably need to come up with a better process to make
15 sure we close the loop on it. Thank you, Marty.

16 1LT GEORGE: The units in Albuquerque that we
17 have right now are the 1115th Transportation Company,
18 the headquarters are the ones that drill here; the
19 126th Military Police Company and the headquarters
20 company also and their DET 3; the 44th Army Band;
21 Medical Detachment; and Recruiting and Retention. And
22 that's it.

23 The next slide is Readiness Center issues and
24 concerns. The eight faucets that are there, they have
25 been fixed and replaced. We still have the mailbox

1 toggle key. The wash drain over by the FMS,
2 Environmental came out in March. We're still waiting
3 for that to be fixed.

4 The broken window at the FMS facility, it's
5 on one of the bays. We're still waiting for that one
6 to be fixed. Weed control, that one has been taken
7 care of. And the only other thing we have is the
8 resurface of the floor in the drill hall. Pending any
9 questions, that's all I have, sir.

10 MG NAVA: Thank you, Lieutenant. Board
11 Members, any questions?

12 (No response.)

13 MG NAVA: Okay. Appreciate it. Marty, who
14 is next?

15 MR. BURNEY: We have Las Cruces and Rio
16 Rancho. That's all that I have received presentations
17 for, sir.

18 MG NAVA: Okay. Las Cruces.

19 SFC MUNOZ: Good morning, General Nava,
20 Colonel Carper, Board Members, and special guests.
21 This is Sergeant First Class Munoz, Daniel. I'll be
22 doing the presentation for the Las Cruces Armory
23 Board.

24 Your Board Members are going to be First
25 Sergeant Docklure Stephanus, the Chairman; myself as

1 treasurer and secretary; and our civilian member is
2 one of our own State Maintenance personnel, Mr. Jose
3 Talamantes.

4 As you can see, the rental revenue that we've
5 done from September 2019 to the current month, there
6 has been deposits of 5,200 as of October. That was
7 going to be the yellow ribbon. And as well as another
8 deposit in April to support the troops that came back
9 from deployment. From then we just had a direct
10 deposit of \$141 credit. On the right are the Board
11 balances. That's going to be your deductions. That's
12 from September of 2019 to November 2020.

13 MG NAVA: Just real quick, the \$5,200 in
14 October and the \$5,000 in April, what was the source
15 of that?

16 SFC MUNOZ: That was the deposit from the New
17 Mexico State Board. Command Sergeant Major Burkhart
18 cut us a check.

19 MG NAVA: So it wasn't really rental revenue,
20 it was a distribution from the State Armory Board to
21 you guys?

22 SFC MUNOZ: You are correct, sir.

23 MG NAVA: Okay. Thank you.

24 SFC MUNOZ: The current balance, if we can go
25 back, is \$3,597.20 as of the November statement coming

1 in this past week. As well as we have current
2 training going on as of this week, they start on the
3 14th.

4 It's the Security Officer New Mexico Training
5 Curriculum, that we just did a contract with these
6 personnel. They're going to have several retired New
7 Mexico Army National Guard personnel attending this
8 class. So it's good to see the rotation from Guard to
9 civilian.

10 For the obligation plan, sir, I do have a
11 couple of COAs. But also with those COAs, there's
12 going to be those two questions that are left. The
13 first COA we have is the legacy trees that surround
14 our DL room and the outskirts as well.

15 All personnel are aware that the DL room
16 suffered some damage in the previous year on the roof.
17 And we wanted to do a derooting; not to cut the trees
18 down, but to do a derooting to place them in another
19 part of the facility.

20 It's going to cost \$300 per tree and we have
21 eight pine trees, totalling up to \$2,400 on one
22 contract. We're still going through local contracting
23 to see if we can get a lower dollar amount.

24 Our next COA for the budgeted amount that we
25 do have, the 1-200th Infantry Battalion sign, we're

1 getting that changed to the 93rd. That's about an
2 average price of three grand to get it repainted and
3 the new commander's and battalion sergeant major's
4 names placed on that.

5 We're working with State Maintenance on the
6 contract for that. Maybe we can find another local
7 bid cheaper than that. Those are going to be the two
8 that's going to cover the balance that we do have
9 currently.

10 Another one is that there's going to be, with
11 the guidance and help pushed up from the battalion to
12 the higher level, is our HVAC system is obsolete on
13 parts. It's a 2005 HVAC. And quotes around getting
14 that fixed or replacing it, it's going to be 40 grand
15 plus.

16 MG NAVA: So the things that you all had told
17 Sergeant Major Burkhart that you were going to do with
18 the money that they cut to you, did you get all that
19 stuff done?

20 SFC MUNOZ: The majority internally, yes,
21 sir, we did. These are just going to be the added
22 ones on with the discrepancies as we go with parts and
23 maintaining.

24 MG NAVA: So the moving of the trees, so I
25 understand, I know that the tree debris was partially

1 the reason for the issues that we had with the roof
2 collapse. The roof was redone properly. Is the
3 moving of the trees something that is necessary from
4 an FMO perspective, Ms. Seyal?

5 MS. SEYAL: Sir, this is the first time that
6 that has been brought to us. I've got nothing from
7 Maintenance that indicates they're a problem for us.
8 Eric I believe is on the line and may know more than I
9 do. Eric, are you available?

10 MR. SALAZAR: Yes, ma'am. If we're referring
11 to the large pine trees near the DL classroom that was
12 redone a year ago, year and a half ago, I don't think
13 they need to be moved. They are quite large.

14 If we keep everything trimmed back and pruned
15 away from the rooftops, that's what caused the issue
16 where all the pine needles falling off of those trees
17 clogged the roof drains up. As long as those are
18 maintained and trimmed back properly, I don't think
19 there's an immediate need to have those trees
20 relocated.

21 MG NAVA: Okay. So I would agree with that.
22 They're beautiful trees. And chances are not so good
23 that, if you move them, they're going to live. So,
24 Sergeant Munoz, did somebody tell you you had to move
25 them or did you just know that that was the cause of

1 the blockage on the roof and that's why you wanted to
2 move them?

3 SFC MUNOZ: Yes, sir. That's an internal
4 conversation. The immediate trees that were causing
5 most of the clogging on top of the building were cut
6 down. The current trees that we do have surrounding
7 that southern portion of the building, yes, it's
8 recurring with the buildup of the pine needles.

9 The maintenance has been getting done. It
10 was more of a positive COA to see if we could just
11 eliminate the maintenance of cleaning the gutters
12 continuously with those pine needles falling in. That
13 was just internal talk between our personnel and the
14 maintenance.

15 MG NAVA: That makes sense. Good initiative.
16 I think that we just need to make sure we have regular
17 maintenance scheduled, that somebody is getting up
18 there and making sure that the canales are cleaned out
19 and that we're not going to have another problem.

20 So you guys did accomplish the majority of
21 the things that you had told the sergeant major that
22 you needed the money for and the things that you have
23 coming up here.

24 I don't think we're going to give you a bunch
25 of money to move those trees around. The signage, the

1 signage does need to get changed and needs to be
2 correct. But 3,000 bucks seems a little steep to me.

3 SFC MUNOZ: Yes, sir. I do agree with you on
4 that. That's why we're going around and talking to
5 other contractors. We tried to contact the previous
6 sign builder, and so far no contact. But that's the
7 only one we got the quote on, sir. We're continuing
8 to look, because that is a steep price.

9 MG NAVA: All right. Keep working on that
10 one. Sounds good. Continue with your briefing.

11 SFC MUNOZ: Yes, sir. The second question, I
12 know this has only been my first year as the Board
13 treasurer and collecting the funds. The question at
14 my end to understand is do maintenance work order
15 funds cycle back to LAB funds.

16 I know we use our LAB funds to initiate for
17 the on-the-spot correction for the building parts;
18 i.e., water pipes, sewage. And then the maintenance
19 funding comes about six months to that work order.

20 Is there any way that work order funding that
21 gets approved down the road for that specific type, if
22 the work order is cut, is there any money that could
23 be recycled back to the LAB funds?

24 MG NAVA: I like the way you think. But the
25 answer is no. So here is the reason that we have the

1 State Armory Board and Local Armory Board funds. And
2 it is to take care of those facilities.

3 So the funds that we generate either by
4 rental income, by the cell phone towers, signage that
5 we may have on our facilities, we are authorized to
6 generate that income. And the primary reason for that
7 is to take care of those facilities.

8 So if you are able to take care of your
9 facilities with your Local Armory Board funds, that is
10 exactly what you need those funds for.

11 Now, if you have additional requirements, I
12 would tell you to run up through the brigade to the
13 State Armory Board and give us your additional
14 requirements above and beyond that.

15 As you heard earlier, we have some money in
16 our State Armory Board that we're going to allocate.
17 And some of that is used for our facilities management
18 office to provide the State match.

19 So you're never going to be able to spend
20 Local Armory Board funds and then kind of get a refund
21 from maintenance because of the work that you did.
22 Just know that that's the purpose of those funds.
23 That's the primary purpose of those funds, is to take
24 care of the facilities.

25 SFC MUNOZ: Sounds good, sir. Thank you.

1 Pending any other questions, we can go on to the next
2 slide. This is the work order status, sir. As you
3 can see, we did multiple work between the Board
4 Members and the State personnel.

5 We have an amazing team, Mr. Tony and
6 Mr. Jose. Any time we put a work order in, it gets
7 completed really fast especially with their workload
8 on the southern part. They're doing a good job.

9 MG NAVA: Do you have any open work orders or
10 any work orders that we're not aware of that the FMO
11 needs to be aware of?

12 SFC MUNOZ: No, sir. That's been covered on
13 our previous obligation plan. This status is more of
14 getting ahead of the direction.

15 MG NAVA: Okay. Thank you.

16 SFC MUNOZ: Moving on to the next slide,
17 self-help projects. In the last six months, it's been
18 internal, just a little bit of budget here and there.

19 We improved the aid station for the medics of
20 the 1-200th. They were collocated to a dual
21 classroom, where they can have a furnished classroom
22 and as well as to do aid support during drill weekend.

23 Just recently we had the MED DET bring down
24 the hearing booth into our secondary medical. And
25 we're going to be doing a project of getting more

1 drops placed in there.

2 The staff offices, we had a lot of patching
3 and painting from incoming and outgoing personnel. It
4 made the offices look a little bit better.

5 Self-help projects for the next six months,
6 these are going to be just part of our COAs. We're
7 going to improve the drill halls and the drill hall
8 murals.

9 I had the fence line barrier with the
10 boulders as part of the self-help projects. For the
11 informational presentation board, just upgrading that
12 for guests and visitors coming into our foyer, that
13 that is more presentable. We're looking at a dollar
14 budget amount for that as well.

15 The lockers for the electronics outside the
16 SIPR room, we need to make sure that we are following
17 SOP and regulations. It was brought up, with the
18 privacy decals for the windows, that some of our
19 windows are not up to par. We're doing some
20 contracting with the State Maintenance as well to see
21 what we can do to get that fixed.

22 COL CARPER: Just real quick on that. So the
23 G3 in their contract is entering Phase II. So we've
24 done the majority of the facilities. We're heading
25 down south to continue that contract to do the windows

1 in Roswell, Alamogordo, and Las Cruces. So stand by.

2 SFC MUNOZ: Sounds good, sir. Appreciate
3 that. State Maintenance progress, this is probably
4 going to be the same thing that you already answered,
5 sir, the projects pending funding.

6 As you can see, sir, this is the three-month
7 drill status average. For the 1-200th, we're
8 authorized 768; assigned 747; currently attending
9 drill, as of November, it was 205. So the
10 deployed/DEMOB personnel coming back was 393.

11 The units drilling, of course, HHD, Charlie
12 Company, and India Company are physically present, as
13 well as a non-organic 126 MP Company. RSP is offset
14 from our drill schedule. I just placed them there as
15 nonorganic just for visibility. That will conclude my
16 presentation.

17 MG NAVA: So just a quick comment. So you
18 have \$3,600 in the bank. So you have some money to
19 operate and do some of the things that you want to get
20 done.

21 I would again ask you to submit requests for
22 additional State Armory Board funding and push that up
23 through the brigade. And we'll get those in front of
24 the State Armory Board and continue to help you out.

25 That facility is a very nice facility. I

1 know it's very highly used, one of the highest used
2 facilities that we have in the New Mexico National
3 Guard. Your battalion is the big gorilla in the Army
4 National Guard.

5 So I've said it before, but it's true. As
6 goes the 1st Battalion, so goes the rest of the state.
7 So we'll do everything we can to assist you with
8 maintaining that facility so that we have what we need
9 for the soldiers in the 1st Battalion.

10 SFC MUNOZ: Roger that, sir. I do have
11 another thing. If you want to go back one slide
12 before the questions, the Army concerns and issues. I
13 know we talked about the majority of them.

14 One concern is with the updated blueprints.
15 I know pushing up work orders on modifying or
16 correcting offices or building structures, that it has
17 been told to the State personnel, Mr. Tony and
18 Mr. Jose, that we're running off an old obsolete
19 blueprint, that we do need a modifier, an updated
20 blueprint that shows revised rooms, especially here at
21 the staff offices and the command suite. It shows
22 that those are still open space and not consolidated.

23 MG NAVA: Okay. Go ahead, Kelly.

24 MS. SEYAL: This is Kelly Seyal. Jeff
25 Bogart, who is our GIS CAD guy, actually has a project

1 that he is working to get out to every location in the
2 state so that he can update our CAD file. So you are
3 on our list. It's a slow process because he's the
4 only person that does it. But we are aware that we
5 need to update those statewide.

6 MG NAVA: Have you prioritized that list for
7 him so that he's not just working first in/first out
8 but rather a prioritized list, Kelly?

9 MS. SEYAL: I told him to focus on Santa Fe
10 first. So he's trying to get all of the buildings
11 done in Santa Fe. And then he will kind of move out
12 in a circle to best facilitate his travel dollars. So
13 we were working in our immediate area first. We
14 literally have just begun this in the last couple of
15 months.

16 MS. SEYAL: Does he work for you as an
17 Appendix 1 person or as a technician?

18 MS. SEYAL: He's an Appendix 1 State
19 employee.

20 MG NAVA: Okay. So we'll figure that out.
21 Let's maybe not use travel dollars necessarily as the
22 prioritization method but maybe apply the highest
23 utilized facilities. We'll figure something out. We
24 can figure out the travel dollars.

25 MS. SEYAL: Yes, sir. I'm not saying we have

1 a shortage of travel dollars. We just wanted him to
2 be able to make single trips to the south. So we'll
3 take care of it.

4 MG NAVA: Thank you. Mr. Burney, is that the
5 last of the Local Armory Board presentations?

6 MR. BURNEY: Sir, I believe the last one we
7 have is Rio Rancho. I never received one from the
8 93rd Brigade. But we still have Rio Rancho on the
9 list.

10 MG NAVA: Okay. Rio Rancho, you're up.

11 SFC BEGAY: Good afternoon, sir. This is
12 Sergeant First Class Begay. So we have Lieutenant
13 Colonel White as the chairman; myself as the
14 secretary; Major Cazares as the treasurer; and our
15 civilian member, we are currently working on getting
16 Mr. Moles. We're still trying to bribe him. So we
17 should be getting an answer from him in the next week
18 or two, sir.

19 MG NAVA: We can help you out with that,
20 Phoebe. If Mr. Moles doesn't pick it up, we can help
21 you out. There are plenty of retired folks that love
22 that facility that we can get on there.

23 SFC BEGAY: Okay, sir. I appreciate it. On
24 the next slide, we have the generated rental revenue.
25 So we started our RV storage area here back in August.

1 So we've been able to get some revenue from that
2 aspect.

3 Our Local Armory Board balance is currently
4 \$13,600. We did just get our cell tower deposit.

5 The next slide is our obligation plan. So we
6 were initially trying to figure out a place to store
7 all of the ACFT equipment. So what we had in mind
8 was, for half of the male locker rooms, just putting
9 up walls there. That was one of our courses of
10 action. That did not fall through.

11 And then our next course of action was to the
12 bunk room. Since there is no ventilation in there, we
13 wanted to convert that into a storage facility. But
14 apparently we are not able to convert that into a
15 storage room.

16 The next one. So the doors on the outside
17 entrance into that storage room, it doesn't work
18 properly which causes a security issue. So that is a
19 part of our obligation plan, which is going to cost us
20 about 2,500, sir.

21 The next one is flooring in the weight room.
22 We have carpet inside where all of our cardio
23 equipment is at. We had a safety inspection a few
24 weeks ago. They told us that we needed to replace our
25 carpet with vinyl or rubber flooring. So we got a

1 quote of about \$1,500 for that.

2 Our next one is our drill hall mural. We did
3 get a quote for just the paint. We were going to have
4 the State Maintenance do the labor work on the mural
5 and the floor. And for just the paint itself, we got
6 a quote for \$3,500.

7 And then for the fixed costs, we are planning
8 to spend about 2,400. We do help out the Gallup
9 Armory and the Wyoming Armory for supplies that are
10 needed to get their maintenance stuff taken care of.

11 And then our next one is command suite
12 chairs. We have been in the process of remodeling the
13 command suite and the brigade conference room. So we
14 have about \$900 for that, with a total cost of \$14,000
15 that we have a plan for.

16 MG NAVA: Okay. Real quick there, Phoebe. A
17 couple things. So the ACFT storage, the equipment
18 storage is a problem across the state. So I know you
19 guys are trying to take care of yourselves in this
20 regard.

21 There is no problem with you fixing those
22 doors. Those exterior doors are a problem. Obviously
23 fixing that again is something you should do,
24 regardless of whether you store ACFT equipment in
25 there or not.

1 I would like a larger discussion involving
2 the G3 and the G4 and the FMO about, you know, the
3 ACFT implementation and where we're going to do this
4 stuff. How many sets is Rio Rancho supposed to get?

5 SFC BEGAY: We have about 30 sets, sir.

6 COL CARPER: Sir, this is Nate. So we had a
7 full plan worked out from the 30 to -- basically 20 of
8 them would be in cold storage. Ten of them would be
9 the -- at any given time, you can only facilitate ten
10 lanes anyways.

11 That's why we were looking for the rollout
12 turf and then the storage in that excess space that's
13 there in the locker room and then caging that off. So
14 that all the units in Rio Rancho could execute the
15 ACFT, if needed, without having to move it down to
16 another high school or some other location offsite.

17 So there was a plan for each of these. I
18 know the G3 has done a white paper and has had some
19 discussion on it. We still have a ways to go. No
20 unit is able to execute right now based off of
21 trainers or those that are qualified to execute the
22 ACFT. So we do have some more work to do.

23 MG NAVA: Okay. The weight room flooring,
24 again that's exactly what we should be doing with
25 this. The drill hall mural. So you're talking about

1 the floor, right?

2 SFC BEGAY: The floor and the mural up on the
3 wall, sir.

4 MG NAVA: All right. So I believe that, when
5 it comes to the floors, the drill hall floors, that
6 painting is not necessarily the preferred course of
7 action; but rather stripping them and just going with
8 polished concrete is what we have decided is more
9 durable. Kelly, is that right?

10 MS. SEYAL: Yes, sir. That's probably the
11 best option for us as we move through changing the
12 drill hall floors. That's the most durable and
13 requires the least maintenance going forward.

14 MG NAVA: So more to follow on that. I
15 wouldn't say spend that money on that right there,
16 Sergeant Begay. The fixed costs, again I appreciate
17 you helping out the other Armory Boards with the
18 funding that they need.

19 The chairs, again there might be a method
20 using other funding other than Local Armory Board
21 funds for that. So hang tight. Your list is a good
22 list.

23 Again you have \$13,600 in the bank. You have
24 a \$14,000 obligation plan. You saw some of the
25 presentations where some of the Local Armory Boards

1 have \$2 in the bank.

2 So from a state perspective, I think we want
3 to help you spend your money a little bit. So more to
4 follow. Thank you for the obligation plan and the
5 work you've put into this.

6 SFC BEGAY: Thank you, sir.

7 MG NAVA: Go ahead.

8 SFC BEGAY: So next I have the work order
9 status. So I did put in a work order to remodel our
10 latrines and locker rooms because we've been having
11 continuous issues with the toilets and the sinks. And
12 that's throughout the whole building.

13 I also had the painting of the drill hall
14 floor and the drill hall mural on there. It says
15 retired. But I got educated a few weeks ago on what
16 retired actually meant, which is it's a standstill
17 until there is funding. And then the next one is, of
18 course, what I already mentioned, the replacement of
19 the carpet.

20 And then our front gate, front entry gate,
21 just got fixed by Mr. Armando and our maintenance guys
22 here in Rio Rancho. They did inform me that there is
23 a contractor that is going to come out and give us a
24 quote for our entry doors on the north side of the
25 building to get that fixed.

1 And the next slide is our self-help projects
2 for the past six months. We did a beautification on
3 the exterior of the building. We did establish an RV
4 rental space. We replaced ceiling tiles. We've also
5 remodeled the conference room. What I mean by remodel
6 is just repainting. And we replaced the conference
7 chairs inside of the conference room.

8 In the next six months, you already
9 mentioned, sir, the ACFT storage room, that there's
10 going to be a plan. We want to repaint the mural in
11 the drill hall and the flooring. We have the weight
12 room flooring. And we want to install office cubicles
13 in the HHC area.

14 Next is State Maintenance progress. The
15 light fixtures in the latrines have been replaced with
16 LED lighting, which I guess it's kind of a cheaper
17 route for us because we were constantly buying light
18 bulbs. So this hopefully will decrease our spending
19 for lighting.

20 The outside perimeter of the motor pools have
21 been cleared of debris. And I already mentioned that
22 we repainted our command suite and conference room.

23 Units drilling here at the Rio Rancho Armory,
24 we have HHC 111th, 1209th, 3631st, DET 1 642nd; and we
25 have Alpha, Bravo, and Charlie DETs Infantry drilling

1 here in Rio Rancho. I have an authorized amount of
2 705; assigned, 675; and actually attending drill, 557.

3 Armory Board concerns that we have here is I
4 know that the roof has been fixed a few months ago.
5 But we still have leaking in several areas. So we are
6 still having to purchase ceiling tiles. And then the
7 other concern is the storage area for ACFT equipment.

8 MG NAVA: Phoebe, I don't see work orders for
9 the roof. If you're still having roof leaks,
10 obviously I guess the State Maintenance guys there
11 know about it, right?

12 SFC BEGAY: Yes, sir.

13 MG NAVA: Kelly.

14 MS. SEYAL: I did not know that your roof was
15 still leaking. In fact, I just sent Eric a text. So
16 whether you tell the local maintenance guys or not,
17 you should probably put in a work order. When you do
18 put in a work order, that ensures that we are tracking
19 it.

20 It also ensures that we are getting in touch
21 with the contractor if we have any warranty issues.
22 The local guys are going to do everything they can to
23 bend over backward to help you, but that doesn't mean
24 we always know. So we will get somebody down there to
25 take a look.

1 SFC BEGAY: Thank you. I'll submit a work
2 order today.

3 MS. SEYAL: Thank you.

4 SFC BEGAY: Pending any questions, sir, that
5 concludes Rio Rancho.

6 MG NAVA: Thank you. And so you are the
7 highest utilized facility from my perspective. And so
8 thank you for what you're doing to keep that place
9 looking good. And we'll see what we can do to help
10 you out with the civilian member if Mr. Moles doesn't
11 take you up on it.

12 SFC BEGAY: Thank you, sir.

13 MG NAVA: Thank you very much. All right,
14 does that conclude our Local Armory Board
15 presentations, Mr. Burney?

16 MR. BURNEY: Yes, sir. It does. That was
17 the last one.

18 COL CARPER: Sir, did you want to have any
19 discussion on the Local Armory Boards in general
20 overall?

21 MG NAVA: Yeah, we can do that right now.
22 It's probably a good time to talk about it now. Do
23 you have a table captured of what the asks were there,
24 Nate?

25 COL CARPER: I do, sir. I do. So that's

1 what I was going to go through. So the first thing I
2 would propose is essentially balancing all of the LABs
3 at \$500. That would equate to approximately 2,700 in
4 total; the 615th with 500; the 1115th with 300;
5 Clovis, 100. So I can put all this together, if we
6 would like to do that, and consider that as an option.

7 Then the second piece that I captured was
8 some of the kind of high-needed, critical sort of
9 requests. So from the 615th, the buffer, so it
10 doesn't cost \$11,000 to strip and wax. So I would
11 recommend the \$1,864 for the buffer and vacuum
12 cleaner.

13 The Roswell cleaning of the carpet from the
14 stray cat incident. And then the Wyoming, funding
15 their various obligations. All those total close to
16 7,000. So in total about \$10,000 out of the State
17 coffer.

18 MG NAVA: So I think that again the fact that
19 we are unable to generate rental income, I really
20 applaud the Rio Rancho facility on establishing the RV
21 rental. That was a good-thinking, out-of-the-box kind
22 of approach to this. So that's good.

23 It looks like they are generating some pretty
24 decent rental income from the RV rental spot. So
25 that's good. Not every Armory has the ability to do

1 that nor would I encourage that. Rio Rancho has the
2 acreage, where they can do that.

3 I do like the idea of giving the Local Armory
4 Boards a little bit of seed money for them to do
5 things that they can with their own maintenance teams
6 and to do some self-help type things. I think that's
7 useful. And then again prioritizing some of the
8 requests that came in for Local Armory Boards. I
9 don't think \$7,000 is going to break the bank.

10 Again what we have to do is we have to
11 utilize the money that's in our State Armory Board and
12 have a zero balance by the end of the State fiscal
13 year. The problem is we get a lot of unrelated
14 requests from our State Armory Board for things that
15 really can't be justified in accordance with our state
16 SOP. That's where we get into some issues.

17 So again we're getting ready to start the new
18 calendar year. We have two quarters left of the State
19 fiscal year.

20 Theresa, Larry, I know that you're having
21 regular and often meetings with Ms. Seyal and with the
22 folks in the G9. We need to have a plan to execute
23 the balance of the funds so that we don't revert any
24 of these funds to the general fund at the end of the
25 State fiscal year.

1 And I think that the asks that we had today,
2 again we can prioritize some of them. And \$7,000
3 doesn't sound to me like it's unreasonable.

4 Board Members, what are your thoughts on what
5 Colonel Carper has laid out?

6 MS. MARTINEZ: Sir, this is Theresa. I'm
7 fine with what Colonel Carper has suggested. We can
8 see how we get the money to their Local Armory Board
9 accounts and also we can do it via work orders.

10 MG NAVA: Okay. Doing it via work orders is
11 probably the better way for you for tracking and then
12 making sure it gets done, right?

13 MS. MARTINEZ: Yes, sir. We also reach out
14 to them fairly often, especially towards the end of
15 the fiscal year. We reach out to them and ask them to
16 put in work orders for some of the things so that we
17 ensure we do not revert any of these funds.

18 Some Armories are really good at that, others
19 don't get their things in on time. So we'll keep
20 trying to figure out a way to make that process
21 better.

22 MG NAVA: Somebody else want to chime in
23 besides Theresa?

24 CSM CANTRELL: This is Cantrell. I concur.

25 MG NAVA: Thank you, Sergeant Major. Any of

1 the Board Members have a problem with us doing this?

2 I don't think we need a motion to do this.

3 To Theresa's point, I think the easiest or
4 the best way for them to do this is to submit work
5 orders. And then we track that through our work order
6 process and help them get things done.

7 What I do want to do, though, is make sure
8 that we follow through and get these things for these
9 Local Armory Boards. I know it's frustrating
10 sometimes, especially if they're far away from the
11 flagpole, they feel like those of us in Santa Fe
12 sometimes forget about them.

13 MS. SEYAL: General Nava, this is Kelly. And
14 I would like to offer that, when we begin the meeting
15 of our sustainment restoration and modernization
16 working group, each of the locations is going to have
17 an opportunity to get their needs submitted to that
18 group and vetted through the entire organization so
19 that we can make sure they're on a written priority
20 list and their projects don't get dropped.

21 MG NAVA: Thank you. Getting those processes
22 in place, that's important. That's good.

23 So, Colonel Carper, I think you have the list
24 of what's good. Can we get that to Marty. Marty can
25 send that back out to the Local Armory Board

1 representatives and they can start working on getting
2 some work orders and whatnot in place.

3 COL CARPER: Absolutely, sir. I was actually
4 getting ready to recommend that. I'll have that list
5 typed up here shortly, over to Marty, and out to
6 everybody.

7 MG NAVA: All right. Anything else reference
8 the Local Armory Board presentations?

9 LTC WHITE: Sir, this is Lieutenant Colonel
10 White.

11 MG NAVA: Go ahead.

12 LTC WHITE: So in discussion with the 93rd
13 and Lieutenant Colonel Dipour, I think we have a way
14 forward for the 615th Armory Board with the sharing of
15 the funds that the 93rd gets from the cell tower to go
16 over to the 615th to help us out with that large
17 building and the amount of use that we actually have
18 there.

19 MG NAVA: Yeah. That's good. Thank you.
20 Anybody else, anything? Okay. Thank you.

21 ITEM NO. 9: OLD BUSINESS

22 MG NAVA: All right. So let's move on to
23 item 9A, the update on the Rio Rancho land purchase.
24 Captain Ruiz.

25 CPT RUIZ: Good afternoon, Major General

1 Nava, Members of the Board. So today we are seeking a
2 motion to purchase the 9.04 acres of land for a price
3 of 750,000 from AMREP Southwest. The funding will be
4 coming from the capital outlay funds that we requested
5 I believe last year and two years ago.

6 So right now, between the last State Armory
7 Board and today, we are kind of freshening up the
8 process and the details of how we would acquire this
9 land and the land acquisition.

10 It has been determined that we would need to
11 go to the State Board of Finance. And in a part of
12 this State Board of Finance packet is an appraisal of
13 the land. I have received a quote for the appraisal
14 and I have submitted a work order.

15 So we are processing that work order right
16 now to get this appraisal done. So that way we can
17 put together our Board of Finance packet and we can
18 move forward with this purchase.

19 MG NAVA: Thank you, Captain. John, from the
20 Attorney General's perspective, I don't know why we
21 would have to go to the State Board of Finance when
22 the reason that the Legislature appropriated these
23 funds was for us to purchase this land.

24 MR. KREIENKAMP: Mr. Chair and Members of the
25 Board, I personally have not looked into whether or

1 not this purchase requires State Board of Finance
2 approval.

3 I was told before the meeting by your
4 permanent counsel that it would require State Board of
5 Finance approval. I'm not sure of the basis for that.
6 So I guess at this time I would defer to the advice
7 you've received from your permanent counsel.

8 MG NAVA: Okay. So regardless I think that
9 we can do the vote to purchase the land pending Board
10 of Finance approval, if that's required. Again I
11 personally question whether it is required or not,
12 because again the reason that the money was
13 appropriated to us by the State Legislature was for
14 the purchase of this land. So it seems to me like the
15 elected officials have already opined on why we should
16 purchase this land.

17 Okay. Good enough. Board Members, we've
18 heard what Captain Ruiz says. Our current
19 understanding is that this does require us to go to
20 the Board of Finance. What we need is a motion today
21 to purchase the Rio Rancho land pending Board of
22 Finance approval.

23 COL (R) KEEFNER: Sir, I make a motion that
24 we purchase that Rio Rancho land.

25 MG NAVA: Thank you, Jim.

1 CSM (R) TORRES: I second.

2 MG NAVA: Thank you, Sergeant Major. Board,
3 we have a motion and a second. Any further
4 discussion?

5 (No response.)

6 MG NAVA: All in favor say aye.

7 (The Board Members voted unanimously.)

8 MG NAVA: Anyone opposed?

9 (No response.)

10 MG NAVA: Okay. Jan, please record in the
11 minutes that this motion passed unanimously.

12 Thank you, Captain Ruiz.

13 Next on the agenda, under old business, 9B is
14 an update from the New Mexico Military History Museum.
15 Mr. Harry Misel.

16 MR. MISEL: Yes, sir. Thank you, General.
17 We're just kind of spinning wheels a little bit.
18 You've got my map that shows a sketch of the way to
19 put a fence around that bunch of trucks we have out
20 there now.

21 I'm trying to get some prices on it. I don't
22 have them yet. And I'm also working on two other
23 pieces of property in Albuquerque to move all those
24 trucks down there.

25 MG NAVA: Okay.

1 MR. MISEL: I don't have any real hard
2 numbers to give you. I can't do any of that yet.

3 MG NAVA: No problem, Harry. So a couple of
4 things. One, I appreciate that you guys went out
5 there and got all the trucks lined up. I appreciate
6 that. And I think that the concern that we had was
7 that we wanted to make sure that your property wasn't
8 pilfered or whatnot while it's sitting out there.

9 So the fence really from my perspective is so
10 that you can help protect your stuff. We certainly
11 would appreciate -- and I know that you're working on
12 a permanent location for your museum.

13 You are working on a place to properly
14 display that stuff that you have. So, you know, I
15 wish you the best of luck in trying to find a
16 location. And when you do, we know that you'll move
17 your stuff out there.

18 So again I think that really what we're
19 wanting is for you to put that fence up to help you
20 protect your stuff and help us make sure that we keep
21 our guys and gals out of your stuff while at least
22 while we're there.

23 Is there a way that you think that you can
24 give us a timeline when you think you might be able to
25 put that five-foot farm fence up?

1 MR. MISEL: I can call you probably next week
2 with some numbers on how much it's going to cost us to
3 put it up. And then I'll have to work on how we're
4 going to get the money to get that done.

5 But I can give you a call next week sometime,
6 toward the end of next week, on the numbers. I've got
7 three different fence companies working on it for me.
8 They want to go out and look at it. They haven't been
9 out there yet.

10 MG NAVA: Okay. Like I said, Harry, I think
11 the long-term goal that we have or that I have -- I
12 won't speak for the Board Members, I'll allow them to
13 speak -- is that long term that we get your stuff
14 eventually off of our facility.

15 We wish you the absolute best of luck. I
16 know we're going to be collaborating with you to use
17 some of your displays on our facilities. And I look
18 forward to an opportunity in the future maybe of your
19 museum working with our museum more in the future.

20 But the long-term goal is to get your stuff
21 off of our facility. So we know that you know that.
22 And I guess, when you get your information, you can
23 give me a call.

24 Board Members, do you have any questions or
25 comments for Mr. Misel?

1 MR. MISEL: Well, two things. I've got four
2 signs coming to put up out there, telling your troops
3 on the weekends that those trucks belong to the
4 museum, they don't belong to you.

5 And I think what most of those troops think
6 is that those are old trucks that belong to the
7 National Guard and you guys are trying to get rid of
8 them. So they think they can just go back and pilfer
9 stuff off of them if they want to.

10 I can get those signs up next week sometime.
11 The guys are supposed to have the signs done for me
12 Monday. And we have to put posts on them and go out
13 and pound them in the ground.

14 MG NAVA: Okay.

15 MR. MISEL: And then the other thing is any
16 time you want any of that stuff from up there or in
17 the back, in back of our yard down here on 6th Street,
18 just come get it. You can have anything you want.
19 We're not using them. I mean they don't run. But you
20 can come get them and put them out there on display.

21 MG NAVA: I know Colonel Carper has got some
22 folks working on something with you here pretty soon.
23 So if we haven't made contact with you, I know we will
24 be.

25 MR. MISEL: Good deal. Okay.

1 COL CARPER: We have the G3 tracking. And in
2 the next 30 days, we'll have it lined out. We're
3 getting the transportation pieces arranged since we do
4 have to tow them on and tow them off.

5 MR. MISEL: That's fine. That suits me fine.
6 Because they're just sitting there. They might as
7 well be used for something.

8 MG NAVA: So for the Board Members, what I'm
9 talking with Harry about, you may be in the dark, is
10 that there are some empty equipment pads at our
11 headquarters building as we move some of our equipment
12 closer down to the entry control point.

13 And so we are looking at some of the
14 equipment that Mr. Misel and the New Mexico Museum of
15 Military History has to display at our facility so
16 that it's not just sitting there collecting dust but
17 that people can actually look at it and enjoy some of
18 this military equipment.

19 Again all of this equipment was part of a
20 collection -- or not all of it. But much of it was
21 part of a collection from a gentleman, his name was
22 Nat Holder, who lived there outside of Santa Fe. And
23 it was a very, very impressive collection.

24 So that's what we're talking about. Their
25 museum will work on the MOUs and whatnot to do this

1 properly. But they're going to loan us some things to
2 display at our headquarters.

3 MR. MISEL: The other thing is, General, most
4 of the stuff we've got in the back is World War II
5 stuff. So it's really displayable type stuff, it's
6 historical stuff.

7 MG NAVA: All right. Board Members, any
8 questions for Mr. Misel?

9 (No response.)

10 MG NAVA: Okay. Harry, I'll be looking
11 forward to a phone call from you. Thank you very
12 much. Happy holidays.

13 MR. MISEL: Okay. Thank you. You too. All
14 of you, thanks.

15 MG NAVA: Going to item No. 9C, update on the
16 interconnection equipment with El Paso Electric, vote
17 on the easement. Mr. Ward, Staff Sergeant Ward.

18 SSG WARD: Sir, thanks for having me.
19 Members of the Board. So we finally got a response
20 from El Paso Electric. I know the last time we had
21 talked we had sent it back because of some of the
22 wording in the contract they wanted us to sign.

23 They pointed out a section of the contract
24 where indemnification can't be held against another
25 State agency. So I routed that forward to be signed

1 by everybody today. So hopefully it gets to you soon,
2 sir, for your signature.

3 MG NAVA: So you've run that through Sonya?
4 Is it a State Armory Board action that we need to vote
5 on?

6 SSG WARD: At the last meeting, sir, we did
7 vote on it. And we were good with it pending the
8 response from El Paso Electric.

9 MG NAVA: All right.

10 SSG WARD: As I understood it -- if I'm
11 mistaken, maybe we do need to go back. But as I
12 understood it, we went back to El Paso Electric to ask
13 them about the indemnification clauses.

14 From the A.G.'s Office, the concern was we
15 couldn't be indemnified because we're a State agency.
16 But because indemnification was in there, he just
17 wanted us to ask to see if we could have it removed.

18 We asked. They have a clause in there that
19 says that they can't indemnify another State agency
20 based off of this contract. So that alleviates the
21 concern. So we were just going to forward it for your
22 signatures now.

23 MG NAVA: Okay. So it sounds like we don't
24 need another vote. Can somebody verify that for me,
25 either Theresa, Marty, Sonya.

1 MS. MARTINEZ: Sir, that is correct. At the
2 last meeting, that was what the concern was.

3 MG NAVA: Okay.

4 MS. MARTINEZ: And we did vote on it.

5 MG NAVA: So we don't need another vote is
6 what I'm getting at. So it's just a matter of getting
7 it routed and getting it up for my signature. Am I
8 the last signature that's required on it?

9 MS. SEYAL: Sir, this is Kelly. It's routed
10 this morning. So it will go through Sonya and Theresa
11 and then through the chain up to you.

12 MG NAVA: Okay. Very good. Thank you.
13 Sergeant Ward, give me a call after our meeting is
14 done.

15 SSG WARD: Yes, sir.

16 MG NAVA: All right. Board Members, any
17 questions for Staff Sergeant Ward?

18 (No response.)

19 ITEM NO. 10: ANNOUNCEMENTS

20 MG NAVA: Hearing none, let's move to item
21 No. 10, announcements. The only announcement I really
22 have for you all is I want to thank you all for your
23 hard work on the State Armory Board and for your
24 commitment to the New Mexico National Guard.

25 I wish you a very happy holiday season. I

1 personally celebrate Christmas so I wish you a Merry
2 Christmas.

3 ITEM NO. 11: NEXT MEETING

4 MG NAVA: The next meeting, Mr. Burney?

5 MR. BURNEY: The third Thursday in March,
6 sir, is March 18.

7 MG NAVA: Okay. So today my calendar was
8 like quadruple booked, it was not a fun day for me.
9 On March 18. Let me just take a look at that day real
10 quick. Okay. March 18 at what time?

11 MR. BURNEY: Ten o'clock, sir.

12 MG NAVA: March 18 at ten o'clock. For now
13 plan on a virtual meeting once again. Hopefully by
14 then our COVID-19 case counts and whatnot are on the
15 correct trajectory and we can start meeting in person
16 again. But if I was a betting man, I would say that's
17 not going to happen before March. So then plan on a
18 virtual meeting.

19 ITEM NO. 12: CLOSING REMARKS

20 MG NAVA: Quickly, around the room, before
21 the State Armory Board Members, here is your last
22 chance for an alibi or a last comment.

23 MS. MARTINEZ: My only comment, sir, is happy
24 holidays to you as well.

25 1LT GEORGE: I do have a request from

1 Recruiting and Retention to hang a sign in the front
2 by the street, a street sign, and two banners on the
3 fencing.

4 MG NAVA: What would the signage be and what
5 would the banners be?

6 1LT GEORGE: For Recruiting saying now hiring
7 and leaving phone numbers.

8 MG NAVA: Ask them why they haven't put them
9 up yet.

10 1LT GEORGE: Yes, sir.

11 MG NAVA: Come on, LT, tell them to get with
12 it, start recruiting.

13 1LT GEORGE: Yes, sir.

14 MG NAVA: All right. They've got to look
15 good, they have to be professional. But I'm sure that
16 they're using their marketing dollars well. So tell
17 them to get them up there.

18 All right, everybody. Thank you again for
19 your attendance. Happy holidays and we will be
20 talking to you all soon. The next meeting is
21 scheduled for March 18 at ten a.m. Can I have a
22 motion to end the meeting?

23 MAJ (R) GONZALES: Sir, I make a motion that
24 we complete the meeting.

25 MS. MARTINEZ: I second.

1 MG NAVA: All right, everybody. All in favor
2 say aye.

3 (The Board Members voted unanimously.)

4 MG NAVA: The meeting is adjourned. Thanks.

5 (At 1:40 p.m. the meeting was adjourned.)

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REPORTER'S CERTIFICATE

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I, JAN A. WILLIAMS, New Mexico CCR #14, DO
HEREBY CERTIFY that on December 17, 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 (unless excepted
by the rules) any of the parties or attorneys in this
case, 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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