



**STATE OF NEW MEXICO
Harold Runnels Building, 1190 St.
Francis Drive
Santa Fe, New Mexico 87505**

**MEETING MINUTES
MEETING OF THE UTILITY OPERATORS
CERTIFICATION ADVISORY BOARD
May 15, 2025**

Present: Cathie Eisen, Chair
Dale Graham
Maria Gilvarry
Sydney Hoke
Craig Byers

Absent: Frank Bailey
Ivan Abell
Bobby Towle
Rick Mitchell
Filiberto Aguirre, Jr.

Others present: Pam Jones, Board Administrator

The Chair called the Board into order at 9:03 A.M.

Item 1. Roll call and introduction of guests.

Action: Chair Eisen called the roll and a quorum was present. She introduced guests Caesar Garcia, Brian Benna, Veronica Serrano, Tanya Trujillo and Carlos Gonzales.

Item 2. Approve the May 15, 2025 agenda.

Action: Member Gilvarry moved, and Member Hoke seconded approval of the May 15, 2025 agenda. The motion passed.

Item 3. Public Comment.

Action: There was no public comment.

Item 4. Advisory Board Vice Chair nominations.

Action: Chair Eisen explained the nomination process for the Vice Chair position.

Action: Bobby Towle was the first nomination. He declined to accept the nomination. He nominated Maria Gilvarry and Maria accepted the nomination.

Member Towle moved, and Member Graham seconded the nomination of Maria Gilvarry as Vice Chair. The motion passed.

Action: Chair Eisen stated that her term as chair is expiring, but she would like to continue. Member Gilvarry moved, and Member Graham seconded a motion to re-appoint Cathie Eisen as Chair of the UOCAB. The motion passed.

Action: Ivan Abell stated that he wishes to continue serving on the board and would like to be re-appointed. Member Graham moved, and Member Towle seconded a motion to re-appoint Iven Abell to the UOCAB. The motion passed.

Action: There was discussion regarding the attendance of Member Aguirre at past UOCAB Meetings. It was determined that Member Aguirre missed 3 consecutive meetings, thus is removed from the Board.

Action: Member Gilvarry moved, and Member Towle seconded a motion to appoint Member Byers as a regular board member. The motion passed.

Action: It was stated that there are 2 alternate positions open on the Board. After hearing from nominees, Member Gilvarry moved, and Member Towle seconded appointing Michael J. Alvidrez and Jennifer Cortez as alternates to the UOCAB. The motion passed.

Item 8. Next Meeting and other Announcements.

Action: Chair Eisen stated the next regular meeting will be July 10, 2025.

Item 9. Adjournment

Action: Member Graham moved, and Member Towle seconded the motion to adjourn. The motion passed, and the meeting adjourned at 9:51am.

Board Secretary