



**DWI Planning Council  
Meeting Minutes  
July 10, 2014  
12:30 PM  
MAT Facility  
5901 Zuni Street SE**

**Voting Members:**

Billy Baldwin  
Sylvia Sarate, Chair  
Tamar M. Nugent  
Henry "Eddie" Mahe, Jr.  
Harris Silver, MD  
Keith Hartnett  
Devon D. Day

**Guest:**

Susan W. Casias

**Non - Voting Members:**

Yvonne Valencia

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**1. CALL TO ORDER**

The meeting was called to order at 12:30 pm by Chair Sarate.

**2. APPROVAL OF AGENDA**

Hartnett moved to approve the agenda, Nugent seconded, motion passed.

**3. APPROVAL OF MINUTES**

Nugent moved that the minutes for May 2014 and June 2014 be approved as presented, Sarate seconded. Motion passed.

**4. NEW BUSINESS**

**a. Election of Chair and Vice-Chair**

Elections for Chair and Vice – Chair were held. Sylvia Sarate was nominated for Chair position by Mahe and Harnett seconded. Motion passed.

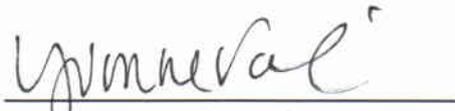
Eddie Mahe was nominated for Vice – Chair by Harnett and Sarate seconded. Motion passed.

**6. Adjournment**

Meeting adjourned at 1:16 p.m.



**SUBMITTED BY:**



**Yvonne Valencia**

9-11-14

**Date**

**APPROVED BY:**



**Sylvia Sarate, Chair**

10-9-14

**Date**