NEW MEXICO CRIME VICTIMS REPARATION COMMISSION

MEETING AGENDA
6200 UPTOWN BLVD. NE SUITE 210 – CONFERENCE ROOM
ALBUQUERQUE, NM

January 11, 2018
10:00 A.M.

1. Call to Order

2. Review Agenda

3. Review and Approval of November 16, 2017 Commission Meeting Minutes

4. Public Comment

5. Agency Financial Report

6. Business
   a. Services, Training, Officers, Prosecutors Violence Against Women Act (STOP VAWA)/Sexual Assault Services Program (SASP) Formula
   b. Victims of Crime Act Victim Assistance (VOCA VA)
   c. Agency Software Upgrade Status

7. New Business
   a. Commission Election for Chair
   b. Adoption of 2018 Open Meetings Resolution
   c. Adoption of 2018 Commission Board Code of Conduct
   d. Agency Personnel Matters (VINE Position and State Investigator)
   e. Agency Proposed Legislative Change
   f. Agency Expansion (Buildout)
   g. Advocacy in Action (AIA) Conference-March 13-16, 2018

8. Action on Items Discussed in Executive Session (Voting Item)

9. Date and place of next meeting – February 22, 2018 at 10:00 A.M., New Mexico Crime Victims Reparation Commission, 6200 Uptown Blvd. NE, Suite 210 – Conference Room, Albuquerque, NM

10. Adjourn