

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