

NEW MEXICO CRIME VICTIMS REPARATION COMMISSION

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

JANUARY 12, 2017

10:00 A.M.

1. Call to Order
2. Review Agenda
3. Review and Approval of November 17, 2016 Commission Meeting Minutes
4. Public Comment
5. Business
 - a. Agency Financial Report
 - b. Violence Against Women Act (Services, Training, Officers and Prosecutors and Sexual Assault Services Program) Formula Grants Reports
 - c. Victims of Crime Act Victim Assistance (VOCA) Formula Grant Report
 - d. New Business
 - i. Adoption of 2017 Open Meetings Resolution
 - ii. Adoption of Commission Board Code of Conduct
 - iii. Commission Election for Chair
 - iv. 2017 Commission Meeting Dates
 - v. Agency Personnel Matters
 - vi. Agency Legislative Issues
6. Executive Session: The Commission will enter into executive session pursuant to NMSA 1978, Section 31-22-18 of the Crime Victims Reparation Act.

1. 16-09-01962

 - a. Agency Personnel Matters
7. Action on Items Discussed in Executive Session (**Voting Items**)
8. Date and place of next meeting – February 23, 2017 at 10:00 A.M., New Mexico Crime Victims Reparation Commission, 6200 Uptown Blvd. NE, Suite 210 – Conference Room, Albuquerque, NM
9. Adjourn