

NEW MEXICO CRIME VICTIMS REPARATION COMMISSION

MEETING AGENDA  
8100 MOUNTAIN RD. NE – CONFERENCE ROOM  
ALBUQUERQUE, NM

January 14, 2016

10:00 A.M.

1. Call to Order
2. Review and Approval of November 18, 2015 Commission Meeting Minutes
3. Public Comment
4. Agency Financial Report
  - a. Current Victim Budget Position and Restitution Status
  - b. Penalty Assessment Status
  - c. FY 2017 General Appropriation LFC Hearing Status
  - d. FY 2015 Audit Status
5. Business
  - a. Services, Training, Officers, Prosecutors Violence Against Women Act (STOP VAWA)/ Victims of Crime Act Victim Assistance (VOCA VA)/ Sexual Assault Services Program (SASP) Formula Grant Reports
    - i. Formula Grants Status
    - ii. VAWA Request for Proposal
  - b. New Business
    - i. Adoption of 2016 Open Meetings Resolution
    - ii. Adoption of Commission Board Code of Conduct
    - iii. Commission Election for Chair
    - iv. Agency Personnel Matters
    - v. Building Lease Status
    - vi. CVRC Rules and Regulations Status
    - vii. Human Trafficking Relocation and Rental Assistance Project Enhancement
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. 15-07-00735	4. 15-12-01567
2. 15-10-01309	5. 15-10-01312
3. 15-07-00731	6. 15-09-01104

8. Action on Items Discussed in Executive Session (**Voting Item**)
9. Date and place of next meeting – **February 25, 2016 at 10:00 A.M., 6200 Uptown, Suite 210**
10. Adjourn