NEW MEXICO CRIME VICTIMS REPARATION COMMISSION

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

Thursday, January 10, 2019
10:00 A.M.

1. Call to Order
2. Review Agenda
3. Review and Approval of November 28, 2018 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 Grants
   b. Victims of Crime Act Victim Assistance (VOCA VA)
   c. State Funding Grants: Sexual Assault Services (SAS), Human Trafficking (HT)
   d. Agency Personnel Matters
7. New Business
   a. Commission Election for Chair (Voting Item)
   b. Adoption of 2019 Open Meetings Resolution (Voting Item)
   c. Adoption of 2019 Commission Board Code of Conduct (Voting Item)
   d. Advocacy in Action (AlA) Conference-April 22-25, 2019
   e. Agency Proposed Legislative Change
8. Action on Items Discussed in Executive Session (Voting Item)
   [191523 – Good Cause]
9. Date and place of next meeting – February 28, 2019 at 10:00 A.M., New Mexico Crime Victims Reparation Commission, 6200 Uptown Blvd. NE, Suite 210 – Conference Room, Albuquerque, NM
10. Adjourn