NEW MEXICO CRIME VICTIMS REPARATION COMMISSION

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

Thursday, January 16, 2020
10:00 A.M.

1. Call to Order
2. Review Agenda
3. Review and Approval of November 21, 2019 Commission Meeting Minutes
4. Public Comment
5. Agency Financial Report
6. New Business
   a. Commission Election for Chair (Voting Item)
   b. Adoption of 2020 Open Meetings Resolution (Voting Item)
   c. Adoption of 2020 Commission Board Code of Conduct (Voting Item)
7. Business
   a. Grants Update
   b. Agency Personnel Matters
8. Action on Items Discussed in Executive Session (Voting Item)
   | 195267 – Enumerated Crime
   | 201805 – Good Cause
   | 201831 – Good Cause
9. Date and place of next meeting – (February 27, 2020) at 10:00 A.M., New Mexico Crime Victims Reparation Commission, 6200 Uptown Blvd. NE, Suite 210 – Conference Room, Albuquerque, NM
10. Adjourn