

**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