

NEW MEXICO CRIME VICTIMS REPARATION COMMISSION

MEETING AGENDA

6200 UPTOWN BLVD. NE SUITE 210 – CONFERENCE ROOM

ALBUQUERQUE, NM

WEBCAST – ZOOM MEETING

<https://us02web.zoom.us/j/81560475764?pwd=b1M4QVhMRmxJSE56c3Z6SjFpMHJHdz09>

Thursday, January 20, 2022

10:00 A.M.

1. Call to Order
2. Review Agenda
3. Review and Approval of December 16, 2021 Commission Meeting Minutes
4. Public Comment
5. Agency Financial Report
 - a. Agency Budget Hearing
 - b. FY 2021 Audit Status
6. New Business
 - a. Commission Election for Chair (Voting Item)
 - b. Adoption of 2022 Open Meetings Resolution (Voting Item)
 - c. Adoption of 2022 Commission Code of Conduct (Voting Item)
 - d. Review and approve Compensation Guide for Eligibility Determination and Expense Policies (Voting Item)
7. Business
 - a. Grants Department Report (VOCA, VAWA, SASP, and State)
 - b. Office of Inspector General (OIG) Audit of Sub-Recipients
 - c. La Casa Status Report
 - d. Roberta's Place Status Report
8. Action on Items Discussed in Executive Session (**Voting Item**)

213161	Determination of Contributory Issues (previously tabled)
221499	Good Cause
221649	Good Cause
9. Date and place of next meeting – **February 17, 2022 at 10:00 A.M.**, New Mexico Crime Victims Reparation Commission, 6200 Uptown Blvd. NE, Suite 210 – Conference Room, Albuquerque, NM
10. Adjourn