

**New Mexico Public Defender Commission**  
**General Meeting**  
**10:00 a.m.**  
**Friday, February 23, 2018**

Albuquerque Public Defender Office  
505 Marquette Avenue Northwest, 17th Floor  
Albuquerque, New Mexico

Join from PC, Mac, Linux, iOS or Android: <https://zoom.us/j/5337947997>

Or iPhone one-tap: US: +14086380968,,5337947997# or +16468769923,,5337947997#

Or Telephone: Dial (for higher quality, dial a number based on your current location):

US: +1 408 638 0968 or +1 646 876 9923 or +1 669 900 6833

Meeting ID: 533 794 7997

International numbers available:

<https://zoom.us/join?m=K4sK5xOaVNBKh5EjEgd0AltV6gxKtjy6>

**Meeting Agenda**

- I. Call to Order
- II. Adoption of Agenda
- III. Adoption of Minutes
  - A. August 18, 2017 Meeting
  - B. November 3, 2017 Meeting
  - C. December 8, 2017 Meeting
- IV. Chairman's Report: Chairman Clear
  - A. Ruidoso Update
  - B. Legislative Update
  - C. Commission Awards at Public Defense Conclave in June
  - D. Committee Restructuring
- V. LOPD Chief's Report: Chief Baur
- VI. Public Comment

VII. Committee Reports

A. Retreat Committee: Commissioner Salazar

B. Litigation Committee: Commissioner Vigil

1. Executive Session.

a. Motion to close meeting and proceed in Executive Session for discussion and determination of:

i. Pending litigation pursuant to Section 10-15-1.H (7) NMSA.

b. Vote to re-open meeting, certification that only those matters described Agenda Item VII. B(1)(a) (i) were discussed in Executive Session.

C. Rules Committee: Commissioner Assed

a. Vote on Proposed Rule: Process for Removal of a Commissioner

b. Vote on Proposed Rule: Caseload Limits

c. Establishment of sub-committee

d. Schedule for Public Hearings

D. Performance Standards Committee: Secretary Schmidt-Nowara

E. Eligibility Committee: Commissioner Jennifer Romero

F. Finance Committee: Commissioner Dangler

G. Legislative Committee: Vice-Chairman Sanchez

VIII. Discrimination and Harassment Seminar: Patricia Salazar-Ives (Time Certain) 12:30 p.m. – 2:00 p.m.

IX. Next Meeting: March 30, 2018 at 3:00 p.m. telephonic and webcast

X. Adjourn