

Raymond Sanchez Vice Chair Thomas Joseph Clear, III Chair Daniel Banks Secretary

Justice Richard Bosson, Ret. Hugh Dangler Traci M. Neff Naomi Salazar Michael Sanchez Melissa Sawyers Michael Stout Hon. Michael Vigil, Ret

GENERAL MEETING AND ELECTIONS AGENDA

Friday, August 7, 2020 11:00 a.m. Remote Meeting

Join Zoom Meeting https://zoom.us/j/95147817124

Meeting ID: 951 4781 7124

One tap mobile

- +16699006833,,95147817124# US (San Jose)
- +12532158782,,95147817124# US (Tacoma)

Dial by your location

- +1 669 900 6833 US (San Jose)
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 646 876 9923 US (New York)
- +1 301 715 8592 US (Germantown)
- +1 312 626 6799 US (Chicago)

Meeting ID: 951 4781 7124

Find your local number: https://zoom.us/u/ad1PStfyOo

- I. Call to Order
- II. Roll Call
- III. Introduction of Guests
- IV. Adoption of Agenda
- V. Adoption of Minutes of June 12, 2020 Meeting: Secretary Dan Banks
- VI. Report of Commission Chair: Chairman Thomas J. Clear, III
 - A. Proclamation Discussion

- B. Commission Business
- VII. Report of LOPD Chief: Chief Ben Baur
 - A. Update on Coronavirus Impact
 - B. Budget Implications
- VIII. Public Comment
- IX. 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.
 - ii. Vote to re-open meeting with certification that only those matters described Agenda Item IX.A(i) were discussed in Executive Session.
 - B. Actions taken at Executive Session
- X. Committee Reports
 - A. Litigation Committee: Commissioner Michael Vigil
 - B. Budget and Finance Committee: Commissioner Michael Vigil and Commissioner Hugh Dangler
 - a. FY-2022 Budget Request
 - C. Contract Counsel Committee: Commissioner Michael Stout
 - a. Reporting by Contract Counsel
- XI. Elections
 - A. Chairman
 - B. Vice-Chairman
 - C. Secretary
- X. Upcoming Events
 - A. Announcement of Next Meeting: Friday, October 2, 2020, at 11:00 a.m.
- XI. Adjourn