



# New Mexico Public Defender Commission

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 13, 2021

10:00 a.m.

Remote Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/85745030111?pwd=QTJ3T2ZLajhaVEwwYlhIRHh1cIIIQT09>

**Meeting ID: 857 4503 0111**

**Passcode: 763070**

One tap mobile

+13462487799,,85745030111# US (Houston)

+16699006833,,85745030111# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 646 876 9923 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 857 4503 0111

Find your local number: <https://us02web.zoom.us/u/kbQwOMOY2H>

- I. Call to Order
- II. Roll Call
- III. Introduction of Guests
- IV. Adoption of Agenda
- V. Adoption of Minutes of Meeting on April 9, 2021: Secretary Dan Banks
- VI. Swearing-In Ceremony: Commissioner Jacqueline Flores
- VII. Farewell Presentation: Our First Chairman, Commissioner Michael Stout

- VIII. Report of Commission Chair: Chairman Thomas J. Clear, III
  - A. Budget Request Plan of Action
  - B. Transition from COVID limitations: Keeping the Helpful Changes
- IX. Report of LOPD Chief: Chief Ben Baur
  - A. Budget Update
  - B. Statewide Update
  - C. Twelfth Judicial District Issues
- X. Public Comment
- XI. 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. Legislative Committee: Vice-Chairman Raymond Sanchez
  - C. Budget and Finance Committee: Commissioner Michael Vigil and Commissioner Hugh Dangler
    - a. FY-2022 Budget Request
  - D. Contract Counsel Committee: Commissioner Michael Stout
    - a. Reporting by Contract Counsel
- X. Elections of 2021-2022 Officers:
  - A. Chair
  - B. Vice-Chair
  - C. Secretary
- XI. Upcoming Events

A. Announcement of Next Meeting: Approval of Final Budget

B. October Meeting

XII. Adjourn