



New Mexico Public Defender Commission

Raymond Sanchez
Vice Chairperson

Thomas Joseph Clear III
Chairperson

Molly Schmidt-Nowara
Secretary

Ahmad Assed
Daniel Banks
Hugh Dangler
Jennifer Romero

Dean Leo Romero
Naomi Salazar
Michael Stout
Hon. Michael Vigil

Meeting Agenda

Friday, July 13, 2018
10:00 a.m.

Law Offices of the Public Defender
505 Marquette Avenue Northwest
17TH Floor, Compass Bank Building
Albuquerque, New Mexico

Video-Conference/Telephonic Contact Information:

Join from PC, Mac, Linux, iOS or Android: <https://zoom.us/j/525155906>

Or iPhone one-tap : US: +16468769923, 525155906# or
+16699006833,,525155906#

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

US: +1 646 876 9923 or +1 669 900 6833

Meeting ID: 525 155 906

International numbers available: <https://zoom.us/j/525155906>

- I. Call to Order
- II. Roll Call
- III. Introduction of Guests
- IV. Adoption of Agenda

- V. Adoption of Minutes of May 4, 2018: Secretary Schmidt-Nowara
- VI. Chair's Report: Chairperson Clear
- VII. LOPD Chief's Report: Chief Baur
- VIII. State Auditor requested audit
 - A. Auditor Wayne Johnson
 - B. Discussion
- IX. Public Comment
- X. Executive Session.
 - A. Motion to close meeting and proceed in Executive Session for discussion and determination of:
 - i. Pending litigation and Chief's Employment Contract Review pursuant to Section 10-15-1.H (7) NMSA.
 - ii. Vote to re-open meeting with certification that only those matters described Agenda Item XI.A(i) were discussed in Executive Session.
- XI. Committee Reports
 - A. Rules Committee: Commissioner Assad
 - i. Protocol for Case Refusal Rule
 - a. Report of Public Hearing: Monday, May 21, 2018 in Santa Fe
 - b. Report of Public Hearing: Tuesday, May 22, 2018 in Ruidoso
 - c. Motion on Rule: **Proposed Interim Case Refusal Protocol**
 - ii. Employee as Candidate in Partisan Election.
 - B. Performance Standards Committee: Secretary Schmidt-Nowara
 - C. Finance and Budget Committee: Commissioner Dangler
 - D. Defender Data Discussion
 - E. Chief's Employment Contract
- X. Adjourn