

New Mexico Public Defender Commission

Raymond Sanchez Vice Chair Gina Maestas Chair Daniel Banks Secretary

Justice Richard Bosson, Ret. Jacqueline Flores Melissa Sawyer Naomi Salazar Michael Sanchez Peter Schoenburg

GENERAL MEETING

Friday, January 17, 2025 at 9:30 a.m.

Law Offices of the Public Defender 505 Marquette Avenue NW 17th Floor Conference Room Albuquerque, New Mexico

Agenda

Join Zoom Meeting:

https://us02web.zoom.us/j/86323770299?pwd=88qaXlslaaJUhXgq8cIi0YSqyvdi3Q.1

Meeting ID: 863 2377 0299

Passcode: 401462

- I. Call to Order
- II. Roll Call
- III. Introduction of Guests
- IV. Adoption of Agenda
- V. Adoption of Minutes of September 20, 2024, Meeting: Secretary Dan Banks
- VI. Introduction and Report of Chair: Gina Maestas
- VII. Auditor's Report (FY2024): CFO Debbie O'Dell introduction of Farley Vener, President & Managing Shareholder Hinkle + Landers
- VIII. Report of LOPD Chief: Ben Baur
- IX. Committee Reports
 - A. Budget and Finance Committee: Commissioner Justice Richard Bosson
 - B. Contract Counsel Committee: Commissioner Jacqueline Flores, Contract Investigators Compensation Rate
 - C. Legislative Committee: Commissioner Raymond Sanchez
 - D. Chief Public Defender Contract Committee: Naomi Salazar

- X. Public Comment
- XI. Executive Session
 - A. Motion to close meeting and proceed in Executive Session for discussion and determination of:
 - i. Personnel matters;
 - ii. Pending litigation pursuant to Section 10-15-1.H (7) NMSA;
 - iii. 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 in Executive Session
- XII. New Business
 - A. Other
- XIII. Upcoming Events:
- A. 2025 Public Defender Commission Meeting and Retreat Schedule XIV. Adjourn