

**NEW MEXICO CRIME VICTIMS REPARATION COMMISSION**

**AMENDED MEETING AGENDA**

**6200 UPTOWN BLVD. NE SUITE 210 – CONFERENCE ROOM  
ALBUQUERQUE, NM**

**Thursday, January 10, 2019  
10:00 A.M.**

1. Call to Order
2. Review Agenda
3. Review and Approval of November 28, 2018 Commission Meeting Minutes
4. Public Comment
5. Agency Financial Report
6. Business
  - a. Services, Training, Officers, Prosecutors Violence Against Women Act (STOP VAWA)/Sexual Assault Services Program (SASP) Formula Grants
  - b. Victims of Crime Act Victim Assistance (VOCA VA)
  - c. State Funding Grants: Sexual Assault Services (SAS), Human Trafficking (HT)
  - d. Agency Personnel Matters
7. New Business
  - a. Commission Election for Chair (**Voting Item**)
  - b. Adoption of 2019 Open Meetings Resolution (**Voting Item**)
  - c. Adoption of 2019 Commission Board Code of Conduct (**Voting Item**)
  - d. Advocacy in Action (AIA) Conference-April 22-25, 2019
  - e. Agency Proposed Legislative Change
8. Action on Items Discussed in Executive Session (**Voting Item**)  

191523 – Good Cause
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9. Date and place of next meeting – **February 28, 2019 at 10:00 A.M.**, New Mexico Crime Victims Reparation Commission, 6200 Uptown Blvd. NE, Suite 210 – Conference Room, Albuquerque, NM
10. Adjourn