

NEW MEXICO CRIME VICTIMS REPARATION COMMISSION

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

**Thursday, August 25, 2022
10:00 A.M.**

1. Call to Order
2. Review Agenda
3. Review and Approval of June 16, 2022, Commission Meeting Minutes
4. Public Comment
5. Agency Financial Report
 - a. FY22 and FY23 Victim Payment Budget Position
 - b. FY22 and FY23 Crime Victim Fund Budget
 - c. FY24 Proposed Budget Request
 - d. FY22 Agency Audit
6. New Business
 - a. Commission Election for Chair and Co-Chair (Voting Item)
 - b. Adoption of August 2022 Open Meetings Resolution (Voting Item)
 - c. Adoption of August 2022 Commission Code of Conduct (Voting Item)
 - d. Review and approve Compensation Guide for Eligibility Determination and Expense Policies (Voting Item)
7. Business
 - a. Grants Updates (VOCA Victim Assistance, STOP VAWA, SASP, and State)
 - i. FFY2023 VOCA Victim Assistance Preliminary Awards (Voting Item)
 - ii. Agency Personnel Issues
8. Action on Items Discussed in Executive Session (**Voting Item**)

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9. Date and place of next meeting – **September 15, 2022, at 10:00 A.M.**, New Mexico Crime Victims Reparation Commission, 6200 Uptown Blvd. NE, Suite 210 – Conference Room, Albuquerque, NM
10. Adjourn