

**NEW MEXICO CRIME VICTIMS REPARATION COMMISSION**

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

**WEBCAST – ZOOM MEETING**

<https://us02web.zoom.us/j/81335814860?pwd=S0hpdnFJRFPuaFRDTUxNaHVKWklQZz09>

**Thursday, January 26, 2023  
10:00 A.M.**

1. Call to Order
2. Review Agenda
3. Review and Approval of November 17, 2022, Commission Meeting Minutes
4. Public Comment
5. Agency Financial Report
6. New Business
  - a. Commission Election for Chair (**Voting Item**)
  - b. Adoption of 2023 Open Meetings Resolution (**Voting Item**)
  - c. Adoption of 2023 Commission Code of Conduct (**Voting Item**)
  - d. Review and approve Compensation Guide for Eligibility Determination and Expense Policies (**Voting Item**)
  - e. Office of Inspector General (OIG), Sub-grantee Site Visit, January 23, 2023
  - f. Office of the Chief Financial Officer (OCFO) Site Visit, February 14-16, 2023.
  - g. CVRC FY22 Agency Audit approved by Office of State Auditor
  - h. CVRC FY2024 Agency Budget, House Appropriation Finance Committee Hearing
  - i. CVRC Agency Personnel
7. Business
  - a. Grants Update (VOCA, VAWA, SASP, and State)
  - b. Towing Fees
8. Action on Items Discussed in Executive Session (**Voting Item**)

203260
223517
231419
231586
9. Date and place of next meeting – Tentative **February 23, 2023, at 10:00 A.M.**, New Mexico Crime Victims Reparation Commission, 6200 Uptown Blvd. NE, Suite 210 – Conference Room, Albuquerque, NM
10. Adjourn