

**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/81747980442?pwd=VUlvQTJsNnBPcmVHdG9qamN5QkRadz09>

**Thursday, January 25, 2024  
10:00 A.M.**

1. Call to Order
2. Review Agenda
3. Review and Approval of November 17, 2023, Commission Meeting Minutes
4. Public Comment
5. Agency Financial Report
  - a. CVRC FY2025 Agency Budget, House Appropriation Finance Committee Hearing-January 10, 2024
6. New Business
  - a. Commission Election for Chair (Voting Item)
  - b. Adoption of the 2024 Open Meetings Resolution (Voting Item)
  - c. Adoption of 2024 Commission Code of Conduct (Voting Item)
  - d. Review and approve Compensation Guide for Eligibility Determination and Expense Policies (Voting Item)
  - e. CVRC Agency Personnel
7. Business
  - a. Grants Status Report (VOCA, VAWA, SASP and State Funds)
8. Action on Items Discussed in Executive Session (**Voting Item**)

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9. Date and place of next meeting – **February 22, 2024, at 10:00 A.M.**, New Mexico Crime Victims Reparation Commission, 6200 Uptown Blvd. NE, Suite 210 – Conference Room, Albuquerque, NM
10. Adjourn