



New Mexico Public Defender Commission

Raymond Sanchez
Vice Chair

Thomas Joseph Clear, III
Chair

Daniel Banks
Secretary

Justice Richard Bosson, Ret.
Hugh Dangler
Traci M. Neff
Naomi Salazar

Michael Sanchez
Melissa Sawyers
Michael Stout
Hon. Michael Vigil, Ret.

GENERAL MEETING AGENDA

Friday, February 5, 2021

10:30 a.m.

Remote Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/83067816832?pwd=ajFPZVBQRGREa0xXc2EwN3MyeXF3dz09>

Meeting ID: 830 6781 6832

Passcode: 016694

One tap mobile

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Dial by your location

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+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 646 876 9923 US (New York)

+1 301 715 8592 US (Washington D.C.)

+1 312 626 6799 US (Chicago)

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- I. Call to Order
- II. Roll Call
- III. Introduction of Guests
- IV. Adoption of Agenda
- V. Adoption of Minutes of October 23, 2020 Meeting: Secretary Dan Banks
- VI. Report of Commission Chair: Chairman Thomas J. Clear, III
 - A. LOPD 2020 Fiscal Year Audit: Christina L. Keyes, Chief Financial Officer

- i. Ricci & Co.: Patrick Wilkins, Partner and Corrine Zajac-Clarkson, Audit Team Lead.
- B. Upcoming Review of Chief's Contract and Extension
- C. Chairman's COVID-19 Awards
- VII. Report of LOPD Chief: Chief Ben Baur
 - A. Update on Coronavirus Impact
 - B. Budget Implications
 - C. Legislative Impact
- VIII. Public Comment
- IX. Executive Session
 - A. Motion to close meeting and proceed in Executive Session for discussion and determination of:
 - i. Pending litigation pursuant to Section 10-15-1.H (7) NMSA.
 - ii. 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 at Executive Session
- X. Committee Reports
 - A. Litigation Committee: Commissioner Michael Vigil
 - B. Legislative Committee: Vice-Chairman Raymond Sanchez
 - C. Budget and Finance Committee: Commissioner Michael Vigil and Commissioner Hugh Dangler
 - a. FY-2022 Budget Request
 - D. Contract Counsel Committee: Commissioner Michael Stout
 - a. Reporting by Contract Counsel
- XI. Upcoming Events
 - A. Next Meeting/Legislative Review: Friday, March 26, 2021, at 11:00 a.m.
- XII. Adjourn