

New Mexico Public Defender Commission

Raymond Sanchez Vice Chair Thomas Joseph Clear, III Chair Daniel Banks Secretary

Justice Richard Bosson, Ret. Hugh Dangler Jacqueline Flores Traci M. Neff Naomi Salazar Michael Sanchez Melissa Sawyers Hon. Michael Vigil, Ret.

GENERAL MEETING AGENDA

Friday, January 14, 2022 11:00 a.m. Remote Meeting

Join Zoom Meeting

https://us02web.zoom.us/j/81021315594?pwd=SFJsdUhrVkRkV2hPazhsck1VTkNPZz09

Meeting ID: 810 2131 5594

Passcode: 004149 One tap mobile

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+13462487799,,81021315594# US (Houston)

Dial by your location

- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 669 900 6833 US (San Jose)
- +1 301 715 8592 US (Washington DC)
- +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 Meeting on August 13, 2021: Secretary Dan Banks
- VI. FY21 Audit Report: Ricci & Co., Corrine Zajac-Clarkson, Ricci & Co.

Approved 1/4/2022 Chair

- VII. Report of Commission Chair: Chairman Thomas J. Clear, III
 - A. Budget Request: Legislative Finance Committee Presentation Review
 - B. Transition from COVID limitations: Keeping the Helpful Changes
 - C. Legislative Session Preview: Senator Daniel Ivey-Soto
- VIII. Report of LOPD Chief: Chief Ben Baur
 - A. Budget Update
 - B. Statewide Update
 - C. Contract Counsel Update.
- IX. Public Comment
- X. 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
- XI. 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
- XII. Preview of Work Study Report Roll-Out.
- XIII. Upcoming Events
 - A. Legislative Events
 - B. Announcement of Next Meeting
- XIV. Adjourn