

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

Justice Richard Bosson, Ret. Jacqueline Flores Gina Maestas Traci Neff Naomi Salazar Michael Sanchez Melissa Sawyers Peter Schoenburg

GENERAL MEETING

Friday, January 27, 2023 2:00 p.m. Remote Meeting

Topic: LOPD Commission Meeting Jan 27th 2:00 pm Time: January 27, 2023, 2:00 PM Mountain Time

Join Zoom Meeting

https://us02web.zoom.us/j/81409084320?pwd=ZU92NjN6ZDFNQk1taXBIK0lOczAxZz09

Meeting ID: 814 0908 4320

Passcode: 317576

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- I. Call to Order
- II. Roll Call
- III. Introduction of Guests
- IV. Adoption of Agenda
- V. Adoption of Minutes of August 18, 2023 Meeting: Secretary Dan Banks
- VI. Auditor's Report (FY-2022): Deputy Chief Cydni Sanchez
 - A. Introduction of new CFO Debbie O'Dell
 - B. Sara Specht, Manager, Carr, Riggs, & Ingram, LLC
 - C. Vote to Approve

- VII. Report of Commission Chair: Chairman Thomas J. Clear, III
 - A. Budget Request Presentation: January 30, 2023, at 1:30 p.m. House
 - B. Budget Request Presentation: January 31, 2023, at 1:30 p.m. Senate
- VIII. Report of LOPD Chief: Chief Ben Baur
 - A. Five Year Plan 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 X.A(i) were discussed in Executive Session.
 - B. Actions taken at Executive Session
- XI. Committee Reports
 - A. Litigation Committee: Commissioner Peter Schoenburg.
 - B. Budget and Finance Committee: Commissioner Richard Bosson.
 - C. Contract Counsel Committee: Commissioner Jackie Flores.
 - D. Legislative Committee: Vice-Chair Raymond Sanchez.
- XII. Recommendation to upgrade metrics to reflect LOPD's effectiveness:

Commissioner Peter Schoenburg.

- XII1. Upcoming Events:
 - A. Post Legislative Session Meeting: Tentative April 14, 2023.
- XIV. Adjourn.