Valencia County Juvenile Justice Executive Board Meeting Magistrate Court Los Lunas, NM 87031

## Special Meeting Executive Board, January 7, 2014 @ 11:30 a.m. Meeting Minutes

In Attendance: Judge Garcia, Estevan Gallegos, Ana Romero-Jurisson, Ruben Barreras, Joe Chavez, Father Mundy, Dr. Richard Romero, Cynthia Ferrari

- Vote on revised request for funding from TNT Boxing: Discussion amongst the executive board members regarding the revised request. Discussion included concerns about funding covering operating expenses rather than a Restorative Justice Program. The executive board members decided that they would like to ensure that if TNT Boxing received the funding, that none of it would go towards the boxing component, and, would be applied solely to the mentoring component of the program. Furthermore, the board decided that if funding were provided, it would be contingent on TNT providing the proper liability insurances. Cynthia read to the board members the description of the courses that were to be provided if TNT received board funding. The board approved of the courses to be offered, and decided to vote on increasing the funding to \$15,000. Father Mundy moved to approve requesting \$15,000 for TNT Boxing. This was seconded by Joe Chavez. Passed unanimously.
- Other business as time allows: none
- Father Mundy made a motion to adjourn and noon and meeting adjourned.