

Valencia County Juvenile Justice Executive Board Meeting
District Courthouse
Los Lunas, NM 87031

January 10, 2013 @ 11:30 a.m.

Meeting Minutes

In attendance: Barbara Smith- Joe Chavez's designee, Kit Harris- Mink Price's designee, Ana Marie Romero Jurissen, Virginia Grauman- Father Mundsby's designee, Judge Garcia, Richard Romero, Ruben Barreras, Lindsey Lucero, Carlton Liggins

- ❖ Discussion and update on RFP: vote on RFP items: Cynthia Ferrari gave executive board members an update on the RFP progress to date. The budget was handed out and discussed in detail. Changes were made upon member suggestion and as a result of that discussion. The executive board then voted to approve the proposed budget with the following changes: Out Of state travel for Judge Garcia and Teen Court staff member to attend the upcoming Teen Court training next summer. The RAC program figure will be updated per latest information. Tutoring for the RAC will be added. Richard Romero will try to contact the B.E.S.T. program for costs. A motion to accept the budget with the stipulated changes was made by Lindsey Lucero, seconded by Judge Garcia and passed unanimously.
- ❖ Signatures and information for RFP forms. These were provided by board members
- ❖ Vote on Civitan providing petty cash account: Judge Garcia made a motion to accept the Civitan Club's offer to provide and oversee a petty cash account for donations for the board. Richard Romero seconded and the measure passes unanimously.
- ❖ Other business as time allows: Discussion as to potential new executive board members ensued. This will be picked up at next meeting. Cynthia will have changes made by the January 24 meeting.

Meeting adjourned at 12:30 pm