

Valencia County Juvenile Justice Executive Board Meeting
Henry Perea Bldg
750 Morris Road
Los Lunas, NM 87031

March 26, 2015 @ 11:30 am
Executive Meeting Minutes

In attendance: Estevan Gallegos, Cynthia Ferrari, Ruben Barreras, Lisa Storey for Joe Chavez, Kit Harris, Mink Price, Claire Smith, Tom Mraz, Dr. Smith, Bart Regelbrugge, Linda Montano

- ❖ Update on revision of Resolution: Coordinator advised executive board members regarding suggestions from Adren Nance, county attorney, about the Board Resolution. Adren suggested that the board did not make the suggested changes from the retreat. His belief was that it would be either unnecessary or even confusing. He felt that the original language was more appropriate. He did say that the one change that could be made was changing the minimum number on the executive board from 11 to 9. However, this may be better made when there are more significant changes to make with it. Upon further discussion and by recommendation of Linda, the board informally decided that the Resolution would stay as is.
- ❖ Update on meeting rooms and GSD: The coordinator was contacted by GSD again who advised her that the room used for meetings was available for use only by application again. Coordinator filled out the applications and submitted current insurance information. However, initially the request was denied because GSD stated there was no building manager. Upon request for further reconsider, the approval was given for 3 months of use.
- ❖ Update from quarterly coordinator meeting: Coordinator updated executive board regarding the recent statewide coordinator meeting.
- ❖ Other business as time allows: The coordinator handed out the documents which had been provided to the contractors. She went through the documents and explained each one to the board members.
- ❖ Adjourned at 12 p.m.