

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

May 28, 2015 @ 11:30 am
Executive Meeting Minutes

IN ATTENDANCE: Judge Garcia, Cynthia Ferrari, Lemuel Martinez, Estevan Gallegos, Jeff Gordon, Joe Chavez, Father Mundy, Dr. Smith, Bart Regebrugge, Judge Mercer

- ❖ Vote to approve agenda: Dr. Smith moved and Father Mundy seconded the approval of the agendas. Motion passed unanimously.
- ❖ Vote to approve minutes from October 2014 through April 2015: Jeff Gordon moved and Joe Chavez seconded the approval of the minutes October 2014 through April 2015. Motion passed unanimously.
- ❖ Vote on request from Mission Graduate to make 15 minute presentation at July 2015 board meeting. Father Mundy moved and Estevan Gallegos seconded the request for Mission Graduate presentation in July. Motion passed unanimously. The vote was then amended to August 2015 as the July meeting will be canceled this year. Jeff Gordon moved and Estevan Gallegos seconded to amend the vote for presentation in August instead of July. It passed unanimously.
- ❖ Vote on approval of the Open Meetings Act Resolution: Father Mundy moved and Bart Regebrugge seconded approval and it passed unanimously. The signature page was then signed by all present executive board members.
- ❖ Vote on project requests from general board: BMS in Los Lunas schools requested by Diana Good: Jeff Moved to accept, Father Mundy seconded and it passed unanimously.
- ❖ Vote on TNT Boxing request to be included in Board's FY'17 funding request; Passed over as several executive board members did not receive the emailed copy. This will be re-sent by coordinator.

- ❖ Other business as time allows: Executive board concurred to cancel the July 2015 meeting. Bart requested that Positive Parenting Programs be added to the June 2015 agenda to be voted on as a project.
- ❖ Jeff Gordon moved and Estevan Gallegos seconded to adjourn the meeting at 12:05 pm. It passed unanimously.