

Valencia County Juvenile Justice Executive Board Meeting  
Henry Perea Building  
750 Morris Rd.  
Los Lunas, NM 87031

**August 22, 2013 @ 11:30 a.m.**  
**Meeting Minutes**

IN ATTENDANCE: Ruben Barreras, Robert Miller, Richard Romero, Catherine Harris, Judge Garcia,  
Virginia Graumann for Father Mundy, Carlton Liggins, Barbara Smith for Joe Chavez,  
Anna Romero-Jurisson, Roberta Goodson,

- ❖ Vote on new executive board members: Bryan Olguin and Cindy Sluder:  
  
Bryan Olguin- Richard Romero Moved to add Bryan Olguin to the executive board. Carlton Liggins seconded. Passed unanimously. Virginia Graumann Moved to add Cindy Sluder to the executive board. Anna Jurisson seconded. Passed unanimously.
- ❖ Update on bags and pens: Will be able to order the bags with logo from Staples. Will probably be able to get personalized pens also for the retreat. Carlton Liggins moved to purchase both pens and bags if able for the retreat. Virginia Graumann seconded. Passed unanimously.
- ❖ Vote on facilitator for retreat: Cynthia Ferrari described the services and costs of the facilitator for the retreat. Richard Romero moved to hire NM First for facilitator retreat. Virginia Graumann seconded. Passed unanimously.
- ❖ Contracts update: will be presented to County Commission on Sept. 4, 2013
- ❖ Retreat agenda items requested: New start time for retreat at the request of the facilitator is 10 am. Ruben Barreras moved to change retreat time to 10 am. Richard Romero seconded. It passed unanimously.
- ❖ Other business as time allows: The county has installed software on the coordinators computer and she will now be the person updating and maintaining the webpage for the board.
- ❖ Adjourned at 12 pm