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|  | **STATE OF NEW MEXICO**  **ADULT PAROLE BOARD** |  |
| Michelle Lujan Grisham, Governor  Members  Caryn Apodaca  Dorothy Pouges  Amy Lopez  Raymond Sena  Roberta Ortega-Lucero | A seal of the state of new mexico  Description automatically generated  Roberta Cohen  Executive Director | Abram Anaya, Chair  Members  Janet Chandler  Mary S. Jaramillo-Barraza  Brandy Castillo  Anne Murray  Carol Slavens  Van Rocco |



Quarterly Board Meeting

9:00 a.m., March 26, 2024

# New Mexico Crime Victims Reparation Commission\*

## 6200 Uptown Blvd NE #210

## Albuquerque, NM 87110

Agenda

Call to Order

* Roll Call and Verification of Quorum

Approval of Minutes

* July 25, 2023, Quarterly Meeting
* November 28, 2023, Quarterly Meeting

Chair Report

* Board Membership Updates, Board Chair
* Open Meeting Act 24-01- Board Chair
* Certificate conditions and edits- Board Chair
* Impartiality in Board hearings – Board Chair
* Rules Committee
* NMAC rules for Geriatric APB #2013-005 (change of age for Geriatric to 55 in accordance with NMSC 1978, Section 31-21-25-.1)- Board Chair

Director’s Report

* New APB Staff Introductions
* Administrative log time for Bill introduction
* RPP Program – Lola Rael
* DWI Program- Lola Rael
* Board Training Discussion- Lola Rael

Financial Update

* 2023 Audit Approval – Rosan Duran

New Business

* Sex Offender Conditions of Release (SO1 Form)

Next Meeting

* June/July 2024, date & time TBD (Graduation facility)

Adjourn 

**\*In-Person Meeting** with board member virtual attendance option. Email nmapb.paroleboard@apb.nm.gov by 5 p.m. on March 25, 2024, for meeting password.