



INVESTED IN TOMORROW.

Rules & Administration Committee Meeting

Senator Fabian Chavez Jr. Board Room
 PERA Building, 33 Plaza La Prensa, Santa Fe, NM 87507

June 14, 2016 – 1:00pm

Committee Members:

Paula Fisher, Chair
 Dan Esquibel, Vice Chair
 Cathy Townes, Member

Jackie Kohlasch, Member
 Patricia (Patty) French, Member
 John Melia, Member

AGENDA

1. **Roll Call**
2. **Approval of Agenda**
3. **Approval of Consent Agenda**
4. **Current Business**

ITEM			Presenter
a.	Inspection of Public Records Act (IPRA)/Open Meetings Act (OMA) Training	Informational	Dana David, Assistant General Counsel
b.	Discussion of Board Policies & Procedures Review	Discussion	Committee Discussion

5. **Other Business**
6. **Adjournment**

Consent Agenda

Approval of Minutes from May 10, 2016 Rules & Administration Committee Meetings

Any person with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact Anita Valdez at 476-9354 at least one week prior to the meeting, or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact Ms. Valdez if a summary or other type of accessible format is needed.