



INVESTED IN TOMORROW.

RULES & ADMINISTRATION COMMITTEE MEETING
SENATOR FABIAN CHAVEZ JR. BOARD ROOM
PERA BUILDING

April 12, 2016

After Audit & Budget Committee Meeting

COMMITTEE MEMBERS

Paula Fisher, Chair

Dan Esquibel, Vice Chair

Cathy Townes, Member

Jackie Kohlasch, Member

John Melia, Member

Patricia (Patty) French, Member

AGENDA

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

ITEM		PRESENTER
A.	Information Item: Board Effect Portal Overview	Greg Trujillo, Deputy Director
B.	Discussion Item: Discussion of Possible Rules Review	Committee Discussion

5. Other Business
6. Adjournment

Consent Agenda

Approval of minutes of March 8, 2016 Rules & Administration Committee meeting.

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 (505) 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 Anita Valdez if a summary or other type of accessible format is needed.