



INVESTED IN TOMORROW.

Rules & Administration Committee Meeting
Senator Fabian Chavez Jr. Board Room
PERA Building • 33 Plaza La Prensa • Santa Fe, NM 87507

March 12, 2019

After Audit & Budget Committee

Committee Members

Lawrence Davis, *Chair*

Maggie Toulouse Oliver, *Vice Chair*

John Melia

Claudia Armijo

AGENDA

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

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| A. 2019 Rules Committee Work Plan | Action | Lawrence Davis,
Rules & Administration
Committee Chair |
| B. Board Policies Review | Informational | Lawrence Davis |

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

Consent Agenda

Approval of Minutes of November 29, 2018, 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 Trish Winter at 476-9305 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. Winter if a summary or other type of accessible format is needed.