



INVESTED IN TOMORROW.

Rules & Administration Committee Meeting
Seminar Room
PERA Building • 33 Plaza La Prensa • Santa Fe, NM 87507

Tuesday, August 13, 2019
9:00 a.m.

Committee Members

Lawrence Davis, *Chair*
Maggie Toulouse Oliver, *Vice Chair*
John Melia

Claudia Armijo
Shirley Ragin

AGENDA

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

A. Executive Director Resolution

Lawrence Davis,
Rules & Administration
Committee Chair

B. Discussion on Board Policies & Procedures

Harvey Leiderman,
Fiduciary Counsel

- 5. Adjournment**

Consent Agenda

Approval of Minutes of June 11, 2019, 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.