



INVESTED IN TOMORROW.

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

Tuesday, March 10, 2020
following Audit & Budget Committee

Committee Members

Lawrence Davis, *Chair*
Maggie Toulouse Oliver, *Vice Chair*
Dan Mayfield

Steve Neel
Shirley Ragin

AGENDA

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

A. Approval of 2020 Work Plan	Action	Lawrence Davis, Rules & Administration Committee Chair
B. Report on Election Process Recommendations Implementation	Informational	Greg Trujillo, Deputy Director
C. Discussion Regarding Public Comment Section in Board Policies and Procedures	Informational	Lawrence Davis

6. Adjournment

Consent Agenda

Approval of Minutes of December 10, 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.