



INVESTED IN TOMORROW.

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

**Tuesday, September 10, 2019**  
following Audit & Budget Committee

**Committee Members**

Lawrence Davis, *Chair*

Maggie Toulouse Oliver, *Vice Chair*

John Melia

Claudia Armijo

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 Revised Board Policies and Procedures                               | Action        | Lawrence Davis,<br>Rules & Administration<br>Committee Chair |
| B. | Discussion Regarding Public Comment Section in Board<br>Policies and Procedures | Informational | Lawrence Davis   |

**6. Adjournment**

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**Consent Agenda**

Approval of Minutes of August 13, 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.