



INVESTED IN TOMORROW.

Governance Committee Meeting

PERA Building • Senator Fabian Chavez, Jr. Board Room
33 Plaza La Prensa • Santa Fe, NM 87507

Thursday, September 28, 2023

9:00am

Committee Members

Diana Rosales Ortiz, *Committee Chair*

Valerie Barela, *Committee Vice Chair*

Tony Garcia

Paula Fisher

AGENDA

- 1. Call to Order**
- 2. Pledge of Allegiance and Salute to the Flag of New Mexico**
- 3. Roll Call**
- 4. Approval of Agenda**
- 5. Approval of Governance Committee Minutes**
 - A.** October 11, 2022 Governance Meeting Minutes Action
 - B.** April 11, 2023 Governance Meeting Minutes Action
- 6. New Business**
 - A. Proposed Changes to Board Policies & Procedures**
 - 1.** Policy 7.71: Out-of-State Travel Timeframe Action
 - 2.** Policy 7.100: Submission Timeframe for Travel Reimbursement Action
 - 3.** Policy 7.110: Failure to Attend Travel Events Action
 - 4.** Policy 12.00; 12.15: Misrepresentations Action
 - 5.** Policies 9.00; 9.10; 9.20; 9.30; 9.31; 9.32; 9.33 and 9.40: Enforcement and Discipline Action
- 7. Adjournment**

Valerie Barela
Diana Rosales Ortiz;
Committee Chair
Anthony Montoya,
General Counsel

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 (505) 795-0712 or patriciab.winter@pera.nm.gov 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.