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|  | **STATE OF NEW MEXICO****ADULT PAROLE BOARD** |  |
| Michelle Lujan Grisham, GovernorMembersCaryn ApodacaDorothy PougesAmy Lopez Roberta Ortega-Lucero Kristine Ring | A seal of the state of new mexico  Description automatically generatedRoberta CohenExecutive Director  |  Abram Anaya, Chair MembersJanet ChandlerMary S. Jaramillo-BarrazaBrandy CastilloAnne Murray Carol SlavensVan Rocco |



 Quarterly Board Meeting

9:00 a.m., July 31, 2024

# Delancy Street Foundation

## 137 CR 40

## Ohkay Owingeh, NM 87566

 Agenda

Call to Order

* Roll Call and Verification of Quorum

Approval of Minutes

* March 26, 2024, Quarterly Meeting

Chair Report

* Board Membership
* Tax Update for Board Members
* Rules Committee Update

Director’s Report

* Staff Updates
* Administrative log time for Bill introduction
* Improvement of Victim Notification
1. District Attorney Notification Processes
2. Process of Video conferencing for Board Members
* Review of Strategic Plan for FY 25

New Business

Discussion and Action Items

* Presentation of Sex Offender SO 1 Form Condition changes- Chair Anaya
* Presentation of APB Rule 94-1(2013-05) Rebecca Guay
* Presentation of Geriatric Reasons and Denial Update Rebecca Guay
* Presentation of Board Legislative Compensation Proposal- Denali Wilson
* Delancy Street Presentation/Tour – Connor Patel Delancy Staff

Board Members Comments, Concerns

Public Comments

Next Meeting

* November 2024, date & time TBD

Adjourn – Lunch Provided by Delancy for Board members and APB Staff

**\*In-Person Meeting** with board member virtual attendance option. Email nmapb.paroleboard@apb.nm.gov by 5 p.m. on July 30, 2024, for meeting password.