



INVESTED IN TOMORROW.

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

October 11, 2016

After Audit & Budget Committee Meeting

Committee Members

Paula Fisher, Chair
Dan Esquibel, Vice-Chair
Cathy Townes, Member

Jackie Kohlasch, Member
Patricia (Patty) French, Member
John Melia, Member

AGENDA

- 1. Roll Call**
- 2. Approval of Agenda**
- 3. Approval of Consent Agenda**
- 4. Current Business**
 - A. Discussion of Board Policies & Procedures Review Informational Committee Discussion
 - B. Update from Election Ad Hoc Committee James Maxon, Ad Hoc Committee Chair
- 5. Other Business**
- 6. Adjournment**

Consent Agenda

Approval of Minutes of August 9, 2016 and September 13, 2016 Rules & Administration Committee Meetings

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.