

NEW MEXICO COMPILATION COMMISSION

January 11, 2018 Meeting

10:00 a.m.

Supreme Court of New Mexico Conference Room

MEETING AGENDA

1. Welcome by Chief Justice Judith K. Nakamura and Introductions
2. Approval of May 9, 2017, minutes
3. Advisory Committee Chair Report
4. Director's Report
5. Recommendation from Advisory Committee for use of fund balance
6. Recommendation from Advisory Committee to the Compilation Commission to adopt resolution delegating certain contractual authority to the Director
7. Annual approval of Open Meetings Act resolution to govern notice of future Commission meetings
8. Other Business
9. Adjourn