

## **NEW MEXICO COMPILATION COMMISSION**

May 9, 2017 Meeting  
10:00 a.m.  
Supreme Court of New Mexico Conference Room

### **MEETING AGENDA**

1. Welcome by Chief Justice Charles W. Daniels  
Introductions and Remarks
2. Approval of June 9, 2016 Meeting Minutes
3. Advisory Committee Chair Report  
Recommendation to Delegate Contractual Authority to Director
4. Director's Report
5. Upon motion, the Commission will convene into Executive Session under NMSA § 10-15-1(H), to discuss the following items:
  - Second Amendment to the 2013-2017 Professional Services Agreement Between New Mexico Compilation Commission and Conway Greene Company;
  - Determination and Justification of Sole Source with Conway Greene Company;
  - 2017-2019 Professional Services Agreement with the New Mexico Compilation Commission and Conway Greene Company; and
  - 2017-2018 Publishing Fees, Price and Delivery Terms Agreement with the New Mexico Compilation Commission and Conway Greene Company.
6. 2017-2018 Government Subscriber Prices
7. Annual Approval of Open Meetings Act Resolution to Govern Notice of Future Commission Meetings
8. Other Business
9. Adjourn