

**Office of Family Representation and Advocacy
Oversight Commission**

AGENDA

Monday, November 28, 2022 at 3:30 p.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/84005394484?pwd=NWJxVEZhKzRqd01EREhPLzhRR0VjZz09>

Meeting ID: 840 0539 4484 /Passcode: 076272

Telephone call in numbers: 1-408-638-0968

- I. Call to Order/Welcome – Judge Monica Zamora, Commission Co-Chair; Judge John Davis, Commission Co-Chair
- II. Announcements (Informational)
- III. Adoption of Agenda – Judge Monica Zamora, Commission Co-Chair (Approval/Action)
- IV. Approval of the Minutes – Judge Monica Zamora, Commission Co-Chair; Judge John Davis, Commission Co-Chair (Approval/Action)
 - October 24, 2022 Meeting Minutes
- V. Overview of Family Representation Commission Recommendations to the OFRA Oversight Commission and the OFRA Director – Judge Jennifer Delaney, FRC Chair & Mary Ann Shaening, FRC Facilitator (Informational)
- VI. Discussion/Q&A of Recommendations - Oversight Commission Members (Informational/Approval/Action)
- VII. Public Input (Informational)
- VIII. Other Business
- IX. CLOSED SESSION:
Roll Call Vote to close the meeting and to proceed in Closed Session - Judge Monica Zamora, Commission Co-Chair; Judge John Davis, Commission Co-Chair (Approval/Action – Roll Call Vote)
 - a. Discussion of limited personnel matters pursuant to NMSA 1978, Section 10-15-1(H)(2), pertaining to the selection and hiring of the Director of OFRA.
 - b. After discussion and determination where appropriate, of limited personnel matters pursuant to NMSA 1978, Section 10-15-1(H)(2), the Commission certified that no other items were discussed, nor were any other actions taken.
- X. Certification that only those matters described in Agenda Item IX were discussed in Closed Session; consideration of, and final action on the specific limited personnel

matters discussed in Closed Session - Judge Monica Zamora, Commission Co-Chair;
Judge John Davis, Commission Co-Chair (Approval/Action)

XI. Director of OFRA selection status (Informational)

XII. Adjournment of Meeting – Judge Monica Zamora, Commission Co-Chair, Judge John
Davis, Commission Co-Chair (Approval/Action)