

**Office of Family Representation and Advocacy  
Oversight Commission  
Special Meeting  
December 6, 2022 via Zoom  
Minutes**

**Roll Call**

**In attendance:**

Co-Chairs: Judge M. Monica Zamora, Retired, Court of Appeals and Judge John F. Davis, Retired, 13<sup>th</sup> Judicial District

Members: Representative Gail Chasey, NM House of Representatives, District 18; Cristen Conley, JD, Director, Corinne Wolfe Center for Child and Family Justice; Ms. Monica R. Corica, NM Legal Aid; Hector Diaz, Ph.D., Director and Professor, School of Social Work, NMSU; Shaniah Gallegos, Youth with lived experience; Elena Giacci, Trainer and Advocate; Twila Hoon, JD, CAAP Director, NM Administrative Office of the Courts; Bernie Lopez, Parent with lived experience; Pamela Pierce, JD, CEO Silver Bullet Productions; Cathyanna Sedillo, Youth with lived experience

**Absent:**

Senator Linda Lopez, NM State Senate, District 11

**I. Call to Order/Welcome – Judge Monica Zamora, Commission Co-Chair**

Judge Monica Zamora, Commission Co-Chair called the meeting to order at 5:06pm Judge John Davis, Commission Co-Chair

**II. Adoption of Agenda – Judge Monica Zamora, Commission Co-Chair (Approval/Action)**

Co-Chair Zamora asked for a motion to amend the agenda under part IV to refer to “Agenda Item III” and to approve the agenda as amended. Pam Pierce moved and Cristen Conley seconded and the motion passed unanimously.

**III. CLOSED SESSION:**

**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.**

Co-Chair Zamora asked for a motion to move into closed session. Pam Pierce moved and Bernie Lopez seconded and the motion passed unanimously.

The Roll Call was called to close the meeting and to proceed in Closed Session.

**IV. Certification that only those matters described in Agenda Item III 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)**

After discussion and determination, where appropriate, of limited personnel matters per NMSA 1978, Section 10-15-1 (H) (2), the Commission certified that no other items were discussed, nor were actions taken. Approvals of the actions made in Closed Session to move forward with the hiring of the Director of OFRA. Co-Chair Zamora. Pam Pierce seconded the motion. The motion unanimously passed.

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

Dr. Hector Diaz moved and Bernie Lopez seconded and the meeting was adjourned at 5:37pm.