

NMADCP Board of Directors Telephonic Meeting on Feb. 15, 2010

MINUTES OF MEETING

Excused: Judge Baca, Judge Jaramillo

Attending: Cynthia Ferrari, Virginia Acosta, Sylvia Serna, Karen McCutcheon, Anna Lujan, Carlos Gonzales, and Judge Gary Clingman; AOC staff: Peter Bochert and Angela Peinado

Not Attending: Ginger Sloan and Daniel Blackwood

Cynthia, as Vice President, chaired this meeting:

Cynthia noted that the approval of the minutes from our January meeting was not on the agenda but that we should go ahead and address the matter. Peter indicated that the minutes were well written and Cynthia noted her agreement.

Motion & Vote: Judge Clingman motioned that the minutes from January 2010 meeting be accepted and Karen seconded. All voted yea and motion passed unanimously.

Cynthia noted that Judge Clingman was with us. He explained that he had gotten tied up in the past months but yes, he did want to continue to participate with the NMADCP board of directors.

Cynthia noted that without Judge Jaramillo, we don't have a report on our nonprofit status. Sylvia mentioned that she had not heard anything about this matter either.

Cynthia moves on to new business and asks Peter if he can provide us with an update on the legislative situation. He discusses HB 2 and some of the changes, noting that the Senate and House versions are different but cuts to the Judiciary are similar in both versions. There is \$1.5 million that is cited in both versions; it is money from the liquor excise tax but it's still fluid at this point in time. Peter notes that there may be a special session called just to work on the budget. Cynthia asks about the local DWI grant fund and the liquor excise tax, which Peter explains to the board. He notes that 41% of liquor excise tax goes into a DWI fund, and the local DWI Planning Councils eventually receive this money. Currently there is about \$18 million of this money that goes into the fund in a year. What is done with the remainder is then distributed to the counties based on a formula that includes gross receipts tax information and the number of DWI crashes in each county. Peter says that the \$1.5 million is being designated off the top to go to the AOC for drug courts (with the state Drug Court Advisory Council helping to determine which court program gets a portion from this funding stream). Peter mentions that this money will help us but does hurt the counties who are not happy to lose this money. Peter is asked to give an update on Drug Court Day at the Legislature. He thanks NMADCP for purchasing the candy and got word that the candy in the UA cups appears to have been well received by legislators. He notes he doesn't know how to measure the success of it but we can talk about it more next year.

The topic of future webinar was next and Angela was asked for an update. She mentioned that since she and the Judge are going to DC in April she plans to discuss it more with her during the trip. She noted she can update us after that discussion.

It was decided, for our April date, that we would meet in person on 4/12 if the drug court coordinators would be having a face to face meeting in Albuquerque that day. If not and a webinar was planned, then the NMADCP board would meet on 4/26. All were okay with that plan. {Note: since the coordinators voted and it was a tie for a webinar and a meeting, our next meeting will be via phone on 4/26/10.}

Angela mentioned that she didn't get a copy of any bank statement but the only checks written will be for the M&M candies and the airline flight/tickets. Peter remarks that the balance is now below \$10K.

Cynthia said she could give a brief update on the resource web page. She said she is trying to find a program for word format or else they may just put forms in PDF format. Peter noted he is working on the forms to be posted with JID.

There were no more topics raised for discussion. Motion to adjourn was requested by Cynthia.

Motion to Adjourn: Anna made the motion, which was seconded by Carlos. We adjourned at approximately 12:40 p.m.

Next meeting: March 8th, telephonically.

Respectfully submitted,

Virginia Acosta, Secretary