

**NMADCP Board Meeting
Phone Conference
Monday, January 10, 2011**

Attending: Judge Jaramillo, Anna Lujan, Daniel Blackwood, Carlos Gonzales, Karen McCutcheon, Ginger Sloan, Donita Sena, Eva Sanchez, Angela Peinado and Peter Bochert

Absent: Judge Baca (gave his proxy to Anna Lujan); Sylvia Serna (gave her proxy to Judge Jaramillo)

The meeting was called to order by Judge Jaramillo at 12:05pm.

Review of 11/29/10 Meeting Minutes:

Ginger Sloan moved approval of the minutes and Carlos Gonzales seconded the motion. The motion passed without objection.

Board Elections:

Judge Jaramillo welcomed the three new board members: Eva Sanchez with the 13th Judicial District Juvenile and Family Dependency Drug Courts in Grants, Donita Sena with the Santa Fe Magistrate DWI Drug Court, and Peter Bochert with the AOC.

Judge Jaramillo asked for nominations for the four executive officer positions.

- Ginger Sloan nominated Judge Jaramillo for President
- Anna Lujan nominated Ginger Sloan for Treasurer
- Ginger Sloan nominated Anna Lujan for Vice President
- Peter Bochert volunteered for the Secretary position when no one was nominated for that position

As there were no competing nominations proposed for the same position, Ginger Sloan moved to close the nominations and Donita Sena seconded the motion. None opposed the motion so the nominations were closed and the new executive officers were thereby elected.

Training Issues:

Peter summarized the board's discussions to-date regarding an annual conference and regional training. As the majority of courts no longer had any funding for travel and overnight lodging, the latest survey had asked the courts which of 5 regional sites they would be able to attend for a one-day training, and how many would attend. Peter reported that 30+ would attend a training in Albuquerque, from 7 to 12 in Roswell, 10+ in Las Cruces, 5 in Las Vegas (though those 5 indicated they could attend in Albuquerque instead if necessary), and 2 would attend in Farmington.

The board discussed which region to focus on, wondering whether this beta test of a one-day training regimen would be better done at a smaller site. Discussion moved to the

possibility of holding the training in Albuquerque but broadcasting it live to several remote sites. Several possible ways to approach this were discussed, with the main two involving use of a university's video broadcast system or the judiciary's videoconference infrastructure. The following assignments resulted:

Peter will check with JID to see if the judiciary's system could be used.

Daniel Blackwood will talk with contacts at UNM.

Eva Sanchez will contact NMSU.

Angela Peinado will contact ENMU.

Each will report back at the next meeting, which will help determine where and when the training will be held, in addition to guiding the board in selecting any remote sites.

The board next reviewed Angela's proposed one-day training agenda. After some of the training topics were clarified, Eva asked if an additional session on Designer Drugs (such as Spice, K2, and Salvia) could be added. After further discussion, Peter moved that the agenda be adopted with the following changes:

- Lunch would be shortened by ½ hour, so as to end at 12:30.
- The Treatment session would run from 12:30 to 1:30
- Community Mapping would run from 1:45 to 2:45
- Performance Measures would run from 3 to 4
- Designer Drugs would run from 4 to 5

Ginger seconded the motion, and as there were no objections the motion passed.

The board then considered the training tasks listed on the second page of Angela's proposal. Peter volunteered for the AV assignment. After some discussion it was determined to remove the Door Prizes and Vendors from the task list, at least for this first attempt at a one-day training. The board decided that it would need two board members on site the day of the training at any remote locations that were selected. Judge Jaramillo pointed out that the other unassigned tasks would all be affected by whether we were able to broadcast the training to remote sites or not. The consensus was to defer assigning those tasks until the next meeting when we should be in a better position to identify the how, what, when, and where of the one-day training.

The board selected two potential weeks for the training, to help those contacting JID or the universities in their discussions: the week of May 23-27 or the week of October 31 – November 4.

Miscellaneous Business:

Judge Jaramillo asked the new board members if they had any additional ideas or concerns that they felt NMADCP should consider or address in the upcoming year. Eva and Donita said they looked forward to working with the board on the proposed training but had nothing additional at this time. Peter indicated he may approach the board at a later date after some discussions with DCAC were more fully developed, but that he had no other issues at this time.

Establish Meeting Schedule for the Year:

The board decided to identify its next three meetings to take it through the legislative session, and looked to the 2nd Monday of each month as the default meeting date. After reviewing and changing some dates due to conflicts, the board selected the following meetings dates:

February 7

March 14

April 18

Each meeting would be via phone conference and would be scheduled to run from 12 noon to 1:30 pm.

Ginger moved to adjourn and Donita seconded the motion. The meeting was adjourned at 1:25 pm.