

**NMADCP Board Meeting
Phone Conference
Monday, February 7, 2011**

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

Absent: Judge Baca

As Judge Jaramillo was delayed on the bench, Vice President Anna Lujan called the meeting to order at 12:05pm.

Review of 1/10/11 Meeting Minutes:

Ginger Sloan moved approval of the minutes and Donita Sena seconded the motion. The motion passed without objection.

Training Update:

Peter, Eva, Daniel, and Angela reported on their discussions with various groups related to the use of videoconference infrastructure that would allow NMADCP to hold a one-day training that could be broadcast live to several remote sites around the state. Peter is working with JID and the State Bar but the State Bar is having problems with its video conference system. Eva had good discussions with the IT person at NMSU and will followup to find out what remote sites the NMSU infrastructure could support. Daniel is playing phone tag with his UNM contact and Angela decided not to contact ENMU as Peter's discussions with JID/State Bar had been looking more promising.

Peter, Eva, and Daniel will followup with their contacts regarding a central location for the training, any fees involved, and potential remote sites. They will email further information early next week so that the board can keep moving towards a decision on which system to use, and where and when to hold the one-day training. Tentative discussions so far have focused on the date of May 24.

Angela summarized her recent discussions with Dana at NDCI regarding possible national trainers for the session. Dana indicates they should be able to send 3 to 4 trainers. Doug Marlowe may be available, but we would have to pay his \$2K speaker fee. Angela asked which of our agenda topics would be best suited for national speakers and after further discussion Peter moved for the following topics:

10 Key Components
Sanctions and Incentives
High Risk/High Need
Designer Drugs

Ginger seconded the motion, which passed unanimously. Angela will discuss those topics with Dana and whether Doug Marlowe might possibly teach both 10 Key Components and High Risk/High Need for the \$2K speaker fee.

Legislative Issues:

Peter talked about the judiciary's budget hearings this week before Senate Finance and the House Appropriations and Finance Committee. He emphasized that the courts will be asking for the LFC (vs DFA) recommendations across the board, along with a repeat transfer of \$1 million from the liquor excise tax funds to the AOC for drug court programs. The DFA recommendations involve much deeper cuts to the judiciary's budget and would lead to staff furloughs and court closures. The judiciary believes it can stay open if it gets the LFC recommendations, so these hearings and legislative session will have a profound affect on court operations in FY12.

Miscellaneous Business:

Angela asked Ginger how much was in the board's bank account, and Ginger reported that as of 1/21/11 the balance was \$7953.50.

Next Meeting:

The next meeting is scheduled for March 14, 12 noon to 1:30 pm, via phone conference.

Ginger moved to adjourn and the meeting was adjourned at 1:05 pm.