



Martin Luther King, Jr. Commission Meeting  
Friday, December 13, 2024  
11:00 am

International District Library  
Multigenerational Activity Room  
7601 Central Ave NE  
Albuquerque, NM 87108

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Meeting ID: 291 056 449 510  
Passcode: bL3Rk6eF

- (1) Call to Order**
- (2) Establishment of a Quorum**
- (3) Roll Call, Introductions, & Verifications**
- (4) Audio Quality Confirmation**
- (5) Approval of Agenda**
- (6) Approval of Minutes**
  - November 8, 2024
- (7) Proposed Amendment of Prior Minutes**
  - October 18, 2024
- (8) “Dr. King Minute”**
  - Vice Chair Williams
- (9) Public Comment & Community Input (2 minutes per commenter)**
- (10) Informational-only Items**
  - a. Matters from the Chair**
    - @mlkjsc.nm.gov emails for Commissioners
    - Dept. of Finance & Administration (DFA) Training
    - Meeting Location
  - b. Matters from the Commissioners**
- (11) Potential Department Creation**

Presentation by Rep. Pamela Herndon
- (12) Acting Executive Director Report – Ms. Beverly A. Gaines**
  - FY 2024 Audit Status Update
  - 2025 Commemoration Planning Update
  - Monthly Budget/Financial Status and Updates
  - 2024 Annual Report
  - YLC Planning

- (13) **New Business**
  - **Funding Request Approvals and Authority (possible action)**
  - **Subcommittees**
    - a. **Report:**
      - **Executive Director Search Committee Report (possible action)**
    - b. **Appointment:**
      - **“New Day @ MLK”: Strategic Planning Committee Appointment (possible action)**
- (14) **Action to convene in closed session to discuss:**
  - **Attorney client privilege discussion pertaining to pending litigation, pursuant to Open Meeting Act, NMSA 1978, Section 10-15-1 (H)(7).**
- (15) **Action to Convene in Open Meeting – nothing was discussed in closed session except those matters related to closed session (pending litigation)**
- (16) **Any action required as a result of the Closed Meeting**
  - **pending litigation (possible action)**
- (17) **Next Meetings –1/22-1/24; 2/11-14; 3/11-14; 6/20?**
  - *Proposed Agenda Items for the Next Meeting(s) to include:*
    - (1) *Call to Order*
    - (2) *Establishment of a Quorum*
    - (3) *Roll Call, Introductions, & Verifications*
    - (4) *Approval of Agenda*
    - (5) *Approval of Minutes*
      - *December 13, 2024*
    - (6) *“Dr. King Minute”*
    - (7) *Public Comment & Community Input*  
*2 Minutes per Commenter, please*
    - (8) *Informational-only Items*
      - a. *Matters from the Chair*
      - b. *Matters from the Commissioners*
    - (9) *Acting Executive Director Report – Ms. Beverly A. Gaines, B.S.*
      - *Monthly Budget/Financial Status and Updates*
      - *Commemorations Report*
      - *YLC Planning*
    - (10) *2025 Open Meetings Act Resolution (possible action)*
    - (11) *Funding Request Approvals (if any) (possible action)*
    - (12) *Auditor Selection Process: Status, Approval*
    - (13) *Legislative Budget Request and Appropriation*
    - (14) *Subcommittees*
      - a. *Reports:*
        - *Executive Director Search Committee Report (possible action)*
        - *“New Day @ MLK”: Strategic Planning Committee Report (possible action)*

(15) *Commissioner Training, Part 2 (continued) &  
Part 3: Open Meetings Act; IPRA*

(16) *Commissioner Orientation*

(17) *Adjournment*

**(18) Commissioner Training: Presentation by Deputy Attorney  
General Billy Jimenez**

**Part 1: Governmental Conduct Act, *including:***

- **Conflict of Interest**
- **Gift Act**
- **Contracts**
- **Enforcement/Consequences for Violations**

**Part 2: Open Meetings Act, *including:***

- **Rolling Quorum**

**(19) Adjournment**