



VALENCIA REGIONAL EMERGENCY COMMUNICATIONS CENTER (VRECC)

911 Board Meeting | Agenda Thursday, May 25, 2023, 10:00 am Hybrid Meeting

Join in person in the Training Room
at 123 Don Pasqual Rd NW in Los Lunas
or online at vrecc-nm.gov/meeting

- I. Call Meeting to Order**
- II. Roll Call 911 Board Members**
- III. Approval of Agenda – March 9, 2023 (Action Item)**
- IV. Approval of Minutes –January 12, 2023, February 23, 2023, and March 9, 2023 (Action Item)**
- V. Public Input**
*PUBLIC COMMENTS ARE EXPECTED TO BE CONSTRUCTIVE AND DEVOID OF CHARACTER ASSASSINATION.
(Questions raised on non-agenda items may be answered later by letter in order to facilitate proper research).*
- VI. New Business**
 - a. Presentation of 2023 Quarter 1 VRECC Employee of the Quarter – Tommy Sanchez, District Director (Presentation)**
 - b. NM911/DFA Update – Stephen Weinkauf, E-911 Bureau Chief, and Nicholas Losito, E-911 Program Manager (Presentation)**
 - c. Adoption of Resolution 2023-06, Amendment to the Personnel Policy Manual, Dress Code – Valene Mitchell, Human Resources Manager (Discussion with Possible Action)**
 - d. Adoption of Resolution 2023-07, Amendments to the Information Security Policy, Additional Language to the Information Security Policy and Add Regulations for Facility Access Badges – Aaron Chavez, Technical Operations Manager (Discussion with Possible Action)**
- VII. Division Reports**
 - a. LEPC Update – Ryan Smith, GIS Technician**
 - b. GIS Update – Ryan Smith, GIS Technician**
 - c. Director’s Report – Tommy Sanchez, District Director**
- VIII. New Business**
 - a. Adoption of an Employment Contract between the 911 Board and the District Director – Roseann Peralta, Board Member (Discussion with Possible Action)**
 - i. Executive Session**

BOARD OF DIRECTORS

SHERIFF
VALENCIA COUNTY

MANAGER
VALENCIA COUNTY

POLICE CHIEF
VILLAGE OF LOS LUNAS

ADMINISTRATOR
VILLAGE OF LOS LUNAS

POLICE CHIEF
CITY OF BELEN

ADMINISTRATOR
CITY OF BELEN

POLICE CHIEF
VILLAGE OF BOSQUE FARMS

CLERK
VILLAGE OF BOSQUE FARMS

ELECTED OFFICIAL
RIO COMMUNITIES

MANAGER
RIO COMMUNITIES

COMMUNITY-AT-LARGE
MEMBER



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1. Motion and roll call vote to go into Executive Session pursuant to Section 10-15 1 (H) (2), the following matters may be discussed in closed session:
 - a. Discussion regarding an employment contract with the District Director.
2. Board meets in closed session.
3. Motion and roll call vote to reconvene open meeting.
4. Summary of items discussed in closed session.

IX. Adjournment

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the VRECC Director at 505-366-4966 at least one week prior to the meeting or as soon as possible.

The next regularly scheduled 911 Board meeting is August 24, 2023.

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