

**Office of Family Representation and Advocacy  
Oversight Commission**

**SPECIAL MEETING AGENDA  
Tuesday, December 6, 2022 at 5:00 p.m.**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/85753247212?pwd=c1NNV1RPYVh0SFpiRk0zWWNPUTIiQT09>

Meeting ID: 819 4319 4213; Passcode: 435242

***Telephone call in numbers: 1- 253 215 8782***

- I. Call to Order/Welcome – Judge Monica Zamora, Commission Co-Chair; Judge John Davis, Commission Co-Chair
- II. Adoption of Agenda – Judge Monica Zamora, Commission Co-Chair (Approval/Action)
- III. CLOSED SESSION:  
Roll Call Vote to close the meeting and to proceed in Closed Session - Judge Monica Zamora, Commission Co-Chair; Judge John Davis, Commission Co-Chair (Approval/Action – Roll Call Vote)
  - a. Discussion of limited personnel matters pursuant to NMSA 1978, Section 10-15-1(H)(2), pertaining to the selection and hiring of the Director of OFRA.
  - b. After discussion and determination where appropriate, of limited personnel matters pursuant to NMSA 1978, Section 10-15-1(H)(2), the Commission certified that no other items were discussed, nor were any other actions taken.
- IV. Certification that only those matters described in Agenda Item IX were discussed in Closed Session; consideration of, and final action on the specific limited personnel matters discussed in Closed Session - Judge Monica Zamora, Commission Co-Chair; Judge John Davis, Commission Co-Chair (Approval/Action)
- V. Adjournment of Meeting – Judge Monica Zamora, Commission Co-Chair, Judge John Davis, Commission Co-Chair (Approval/Action)