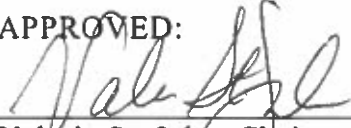


# Minutes

Case Review Subcommittee		
6.25.2019	11:30am – 11:38am	Plaza Del Sol/ Basement Hearing Rm Abq., NM
Meeting called by	St. John	
Type of meeting	Case Review	
Facilitator	Harness	
Note taker	Katrina	
Timekeeper	Katrina	
Attendees	Chair Valerie St. John, Joanne Fine, Chelsea Van Deventer and Edward Harness	
Amended Ordinance		
	St. John	
Discussion	Subcommittee discussed how CRC will proceed until the Amended Ordinance is voted on by City Council.	
Conclusions	Case Review will not have a meeting until City Council meets on August 5, 2019 for final action	
Action Items	Person Responsible	Deadline
Recommendation to the Board on how to proceed with cases until Council takes action on the ordinance		
	St. John	
Discussion	Chair St. John provided an update on how many cases are pending for the Boards review.	
Conclusions	Motion by Member Fine to delay CRC's action on individual cases until City Council takes action on the Suggested changes to the ordinance that will allow CRC to resume. Chair St. John second the motion.	
Action Items	Person Responsible	Deadline
Other Business		
	St. John	
Discussion	Next Case Review Meeting	
Conclusions	Motion by Chair St. John to cancel July's Case Review meeting. Second by Member Fine.	
Action Items	Person Responsible	Deadline
Next meeting scheduled for August 27, 2019 at 11:30am		

# Minutes

APPROVED:

  
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Valerie St. John, Chair  
Case Review Subcommittee

9-3-2019  
Date

CC: Julian Moya, City Council Staff  
Katy Duhigg, City Clerk  
Klarissa Pena , City Council President (via email)

Minutes drafted and submitted by:  
Katrina Sigala, Senior Administrative Assistant