Indicators Progress Commission Meeting Minutes
June 9, 2015

Called to order at 12:10 pm:

Present voting members: Elvira Lopez, Frank Roth, Karen Ross, Reuben Garcia, Ari Herring

Guest: Joaquin Baca

Staff: Olivia Padilla-Jackson, Deputy Director, Gerald Romero, Budget Officer, and Dee Dickson, Executive Budget Analyst, Christine Garcia, Executive Assistant

The minutes from March 10, 2015 meeting and current agenda were reviewed and no changes were made. A motion was made by Karen Ross to approve the agenda and was seconded by Reuben Garcia. A motion was made by Elvira Lopez to approve the minutes and was seconded by Frank Roth.

The Commission unanimously approved the minutes and agenda.

Member Updates: None to report.

Roundtable Discussion: The Commission was presented with the pros and cons of online survey vs. telephone by Matt Hughes from Research and Polling. Mr. Hughes informed the IPC that an online survey will bias the survey toward higher income individuals and could invalidate the responses.

The next agenda item was Presentations on stakeholder meetings and takeaway message. Presentations were made on UNM, CNM, City Fire, City Streets, Environmental Health, Solid Waste, Economic Development, Convention Center, Hispano Chamber of Commerce, and City Council. (See Attachment)

Action Items: None.

Meeting adjourned at 1:53pm