# City of Albuquerque

#### Indicators Progress Commission Minutes

November 21, 2025 12:00 – 1:00 PM (Virtual Meeting)

# **Members Present**

- Brittany Poss, Chair
- Andrew Estocin, Vice Chair
- Jennifer Frank Pontzer
- Anthony Garland
- Lauren McElligott

## **Others Present**

- Miriam Diemer, Associate Director, Department of Technology & Innovation
- Ian Alden, Associate City Attorney
- Results for America Representatives:
  - o Haley Kadish
  - Alisha Limoges
  - o Miranda Alamilla

# **MINUTES**

#### 1. Call to Order

Chairperson Poss called the meeting to order and delegated agenda facilitation to Vice Chair Estocin.

# 2. Approval of Agenda

A motion to approve the agenda was made by Commissioner Garland and seconded by Commissioner Pontzer.

Motion approved unanimously.

### 3. Approval of October Meeting Minutes

A motion to approve the October meeting minutes was made by Chairperson Poss and seconded by Commissioner Garland.

Motion approved unanimously.

### 4. Approval of Results for America Scope of Work

The Commission discussed the draft scope of work submitted by Results for America (RFA). Key points included:

- RFA's role in supporting modernization of the IPC and potential ordinance restructuring
- Alignment with ongoing updates to the Budget Ordinance
- Clarification that RFA's technical assistance is philanthropically funded at no cost to the City

A motion to approve working with RFA was made by Commissioner Garland and seconded by Commissioner Pontzer.

Motion approved unanimously.

#### 5. Current State Discussion with Results for America

RFA presenters introduced themselves and provided an overview of:

- Their mission supporting evidence-based governance
- The technical assistance they will provide to IPC
- The timeline for engaging in current-state and future-state assessment

The Commission discussed preparation for the December meeting, including:

- Reviewing IPC-related ordinance language
- Identifying strengths and challenges in the current IPC structure
- Considering future goals, roles, and outputs for a modernized IPC

The Commission agreed to consolidate the November and December work sessions into the December meeting to allow adequate preparation.

A motion to combine current- and future-state discussions into the December meeting was made by Vice Chair Estocin and seconded by Chairperson Poss.

Motion approved unanimously.

# 6. Subcommittee for 2025 IPC Report

The Commission discussed the previously consultant-developed 2025 Indicators Progress Report and noted that IPC members had not participated in drafting the document.

To ensure IPC review before release, the Commission created a subcommittee of fewer than a quorum.

• A motion to create the subcommittee was made by Vice Chair Estocin and seconded by Commissioner Pontzer.

Motion approved unanimously.

Subcommittee volunteers:

- Commissioner Pontzer
- Vice Chair Estocin

Additional members may join as long as the group remains below quorum size. Legal counsel reminded the Commission that subcommittees cannot bind the IPC.

#### 7. Public Comment

No public comment was received.

## 8. Next Steps and Action Items

- IPC members will review applicable ordinance sections ahead of the December meeting.
- The December meeting will focus on facilitated current-state and future-state discussion with RFA.
- The subcommittee will review the 2025 Indicators Progress Report and prepare recommendations for consideration by the full Commission.

# 9. Adjournment

With no further business, the meeting was adjourned.