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| **City of Albuquerque****Small Business****Regulatory Advisory Commission** | **Medallion Example** |
| **Chairman: Anthony Trujillo****Vice Chairman: Steve M. Garcia****Ex-Officio Commissioner: Fred Mondragon*****Legal: Chris Tebo Staff: D. Dominguez*** ***J. Walters*** | **Commissioners: Synthia Jaramillo**  **Beverly Chavez** **Don Kaufman** **Larry Rainosek** **Scott Throckmorton** |

**February 20, 2018**

**7:30 a.m. – 9 a.m.**

**One Civic Plaza 11th Floor**

ED Conference Room

**AGENDA**

1. **Additions/deletions to agenda—**Chair
2. **Approve January 16, 2018 minutes —**Chair

1. **Welcome & Guest Introductions—**Chair
2. **Introduction and Welcome** – Synthia Jaramillo, ED Director
3. **SBRAC Board Seat Vacancy** - Synthia Jaramillo, ED Director
4. **Albuquerque Sick Leave Ordinance 0-17-1 Update** - Dora Dominguez,
	* ADDING A NEW ARTICLE 16 TO CHAPTER 13, ROA 1994 MANDATING 2 EMPLOYER PAID SICK LEAVE TO EMPLOYEES WITHIN THE CITY OF 3 ALBUQUERQUE; PRESCRIBING RULES AND PENALTIES;
5. **City News & Updates** – Fred Mondragon, Interim ED Director
	* SBRAC Enabling Legislation and new SBRAC Board Action and Mandate
6. **New Business**
	* New Fire Marshall appointed on January 22, 2018.
		1. The City of Albuquerque new fire chief and assistant fire chief.  Mayor Tim Keller appointed Paul Dow to serve as the new Fire Chief of the Albuquerque Fire Department and Sean Frazier as an Assistant Chief.

1. **Adjourn**