

SMALL BUSINESS REGULATORY ADVISORY COMMISSION

CITY OF ALBUQUERQUE

Chair: Anthony Trujillo Commissioners: Alex Romero
Vice Chair: Steven Garcia Don Kaufman
Ex-Officio Mbr: Fred Mondragon, Interim Dr Beverly Chavez
Larry Rainosek
Scott Throckmorton



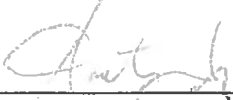
MINUTES from February 20, 2018

ATTENDEES:	STAFF	Guest
Anthony Trujillo	Fred Mondragon	
Steve Garcia	Synthia Jaramillo	
Beverly Chavez	Jenny Walters	
Larry Rainosek	Dora Dominguez	
Don Kaufman	Chris Tebo	

The meeting was called to order by Anthony Trujillo, Chairman at 7:36 a.m.

- I. **Additions/deletions to the agenda** – None Heard
MOTION TO APPROVE THE AGENDA – APPROVED
- II. **APPROVAL OF January 16, 2017 MINUTES** - Approved by the Commission.
MOTION BY COMMISSIONER GARCIA
SECOND BY COMMISSIONER RAINOSEK
MOTION CARRIED UNANIMOUSLY
- III. **WELCOME & GUEST INTRODUCTIONS** – Chair
- IV. **Introduction and Welcome** - Fred Mondragon, Interim ED Director
 - Synthia R. Jaramillo, Economic Development Director
- V. **SBRAC Board Seat Vacancy** - Synthia Jaramillo , ED Director
 - With the appointment of Synthia Jaramillo as ED Director creates an open commission seat to be filled. Synthia Jaramillo, formally the chief operating officer for the Albuquerque Hispano Chamber of Commerce with 17 years at the Hispano Chamber of Commerce, also served as the Chamber small business representative on SBRAC.
 - General discussion regarding preference to fill the seat with a representative of MiABQ (millennial business association) and the process for filling the seat. Advice from SBRAC assigned legal counsel was to prepare a message to the Office of the Mayor informing the office of the vacancy with a request for instructions on how to proceed was recommended. SBRAC staff will initiate the process as directed and report to the SBRAC at its March 20, 2018 meeting.
- VI. **Albuquerque Sick Leave Ordinance 0-17-1 Update** – Dora Dominguez, Staff
 - In addition to Ordinance 0-17-1 (Sanchez & Harris) ordinance a new sick leave bill Ordinance 0-18-10 (Councilor Davis) Amending Article 12, Chapter 13... “Enforcing Minimum Wage and Sick Leave Requirements” was introduced on February 21, 2018 and scheduled to be heard at Finance and Government Operations Meeting on March 12, 2018.
 - The discussion related to Small Business Regulatory Advisory Commission (“SBRAC”) role and responsibility to assess regulatory burdens placed on small businesses as a result of any proposed, revised or newly-enacted City Ordinance, Resolution, Rule, Regulation or Administrative Policy. SBRAC highlighted its concerns with both proposed ordinances as

Minutes submitted by: Dora Dominguez Date _____
Dora Dominguez, EDD Staff

Minutes approved by:  Date 3/20/13
Anthony Trujillo, Chairman