The meeting was called to order by Anthony Trujillo, Chairman at 7:30 a.m.

I. **Additions/deletions to the agenda** – None heard

   MOTION TO APPROVE THE AGENDA – Chairman Trujillo
   MOTION TO SECOND – Don Kaufman
   MOTION CARRIED UNANIMOUSLY

II. **APPROVAL September 19, 2017 MINUTES** - Approved by the Commission.

   MOTION BY COMMISSIONER – Don Kaufman
   SECOND BY COMMISSIONER – Steven Garcia
   MOTION CARRIED UNANIMOUSLY

III. **WELCOME & INTRODUCTIONS** – Chair

IV. **City Permitting and Inspection Process Construction Industry Division** – Eddie Saiz, Local Business Owner

   It was a pleasure meeting you earlier today. As discussed we would very much appreciate having you attend next weeks’ SBRAC meeting. At the request of the SBRAC Chairman, Anthony Trujillo I have added you to the meeting agenda as a discussion item. The reality of the host of inspection and permitting issues related to state project within the City or City project in the County is a topic very suited to the City’s SBRAC.

V. Scott Darnell, City Family and Community Services. In 2015, ABQ was selected to participate in Bloomberg Philanthropies’ Innovation Teams program. Under this initiative, a local innovation team –known as the ABQ i-team –was established to work closely with the City and its private, non-profit, and public sector partners to bring a deeper understanding and new approaches to some of the most pressing challenges facing Albuquerque. ABQ Crime Concentration Research work was the I-team work presented to the SBRAC. Each SBRAC member was presented a copy of the presentation as a follow-up to the September 19 meeting.

VI. **Board Term Update** – Chris Tebo, City Legal, confirmed reviewed and confirmed the City ordinance governing boards and commissions set a standard term of service of two-terms. However the ordinance establishing SBRAC as passed allows for a maximum of three consecutive terms. Sect 2-6-1-5 provides for exceptions for boards or commissions with specific
provisions. SBRAC was established with a specific provision that outlines board term options of up to three consecutive terms (three years each).

VII. **City News & Updates** – Gary Oppedahl, ED Director provide update and summary of upcoming City Election and bond referendums to also include the Healthy Workforce Ordinance (Sick Leave Bill) on October 3, 2017.

VIII. **Final Discussion**

IX. **MOTION TO ADJOURN BY COMMISSIONER** – Don Kaufman
SECOND BY COMMISSIONER – Steve Chavez
MOTION CARRIED UNANIMOUSLY

Meeting adjourned at:

Minutes submitted by: **Dora Dominguez** 
Dora Dominguez, EDD Staff

Minutes approved by: **Anthony Trujillo**
Anthony Trujillo, Chairman