Small Business Regulatory Advisory Commission  
City of Albuquerque  

Chair: Anthony Trujillo  
Vice Chair: Steven Garcia  
Ex-Officio Commissioner: Gary Oppedahl  
Commissioners: Synthia Jaramillo  
Beverly Chavez  
Larry Rainosek  
Scott Throckmorton

MEETING MINUTES - September 19, 2017

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<td>Gary Oppedahl</td>
<td>Scott Darnell, City Family and Community Services I-team</td>
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<td>Anthony Trujillo</td>
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<td>Steve Garcia</td>
<td>Jen Walters</td>
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<td>Synthia Jaramillo</td>
<td>Chris Tebo, City Legal</td>
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<td>Don Kaufman</td>
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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 August 15, 2017 MINUTES - Approved by the Commission.
    MOTION BY COMMISSIONER – Don Kaufman
    SECOND BY COMMISSIONER – Steve Garcia
    MOTION CARRIED UNANIMOUSLY

III. WELCOME & INTRODUCTIONS – Chair

IV. City Plan To Address Crime Issues in the City and the work of the City I-team Initiative – 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.

V. 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).

VI. 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.

VII. Final Discussion
VIII.  MOTION TO ADJOURN BY COMMISSIONER – Don Kaufman
SECOND BY COMMISSIONER – Steve Chavez
MOTION CARRIED UNANIMOUSLY

Meeting adjourned at:

Minutes submitted by: __Dora Dominguez_____________ Date __October 17, 2017__________
Dora Dominguez, EDD Staff

Minutes approved by: __Anthony Trujillo_____________ Date __October 17, 2017__________
Anthony Trujillo, Chairman