

# Small Business Regulatory Advisory Commission

## CITY OF ALBUQUERQUE



<b>Chair:</b> Anthony Trujillo	<b>Commissioners:</b> Romero	<b>Alex</b>
<b>Vice Chair:</b> Steven Garcia	Kaufman	<b>Don</b>
<b>Ex-Officio Commissioner:</b> Gary Oppedahl	Beverly Chavez	<b>Larry</b>
	Rainosek	<b>Scott</b>
	Throckmorton	

MINUTES from January 19, 2016

<b>ATTENDEES:</b>	<b>EXCUSED:</b>	<b>STAFF:</b>	<b>GUESTS:</b>
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Beverly Chavez	Scott Throckmorton	Gary Oppedahl
Steven Garcia		Cheryl Rein
Don Kaufman		Donna Griffin
Larry Rainosek		Jenny Walters
Alex Romero		
Anthony Trujillo		

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The meeting was called to order by Chair Chavez at 7:40 a.m.

There was an addition to the agenda-Gary Oppedahl to update the Commissioners on several items.

- MOTION BY COMMISSIONER ROMERO
- SECOND BY COMMISSIONER KAUFMAN
- MOTION CARRIED UNANIMOUSLY

The November 17, 2015 minutes were approved by the Commission.

- MOTION BY COMMISSIONER ROMERO
- SECOND BY COMMISSIONER GARCIA
- MOTION CARRIED UNANIMOUSLY

Update on ART/Bylaws/PreEmption/Bond Rating/Anchor Institutions

- Gary Oppedahl gave a brief update on the above mentioned.

Vote on New Chair/Vice Chair

- There was a nomination for Vice Chair Garcia to become the Chair for the 2016 year to which Mr. Garcia declined. There was a nomination for Chair Chavez to continue for another year to which Ms. Chavez declined.

Commissioner Garcia nominated Anthony Trujillo to become the Chair for the 2016 year to which Mr. Trujillo accepted.

- MOTION BY COMMISSIONER GARCIA
- SECOND BY COMMISSIONER CHAVEZ
- MOTION CARRIED UNANIMOUSLY

Commissioner Trujillo nominated Steven Garcia to continue as the Vice Chair of the Commission for the 2016 year to which Mr. Garcia accepted.

- MOTION BY CHAIRMAN TRUJILLO
- SECONDY BY COMMISSIONER ROMERO
- MOTION CARRIED UNANIMOUSLY

Discussion on new Commissioners

- Commissioner Romero has recommended Synthia Jaramillo take his position as a Commissioner to the board effective immediately or until the process has gone through city council.
- Commissioner ~~s Trujillo and Chavez~~ ~~have gave~~ ~~iven~~ notice of ~~her~~ ~~their~~ resignation as ~~a~~ Commissioners to become effective in January of 2017 or until there ~~is y~~ ~~have aa~~ replacement.
- Commissioner Trujillo gave notice of resignation effective January 2017 and will continue to serve as Chair through 2016.

Set 2016 Meeting Schedule

The Commissioners discussed amending the bylaws to reflect meeting 6 times per year.

- MOTION BY CHAIRMAN TRUJILLO
- SECOND BY COMMISSIONER ROMERO
- MOTION CARRIED UNANIMOUSLY

Chairman Trujillo suggested the following dates for the 2016 meeting schedule: March 15, April 19, June 21, July 19, September 20, October 18, November 15.

MOTION to Adjourn-By Chairman Trujillo

Meeting adjourned at 8:53 a.m.

Minutes submitted by: \_\_\_\_\_ Date \_\_\_\_\_  
Cheryl Rein

Minutes approved by: \_\_\_\_\_  
\_\_\_\_Date \_\_\_\_\_  
Anthony Trujillo, Chair