



City of Albuquerque  
Human Rights Board  
February 20, 2025 Meeting Minutes

**Board Members Present**

Chair Anami Dass (*District 9*)  
Vice Chair Kathryn Boulton (*District 7*)  
IPC Leticia Galvez-Trujillo (*District 9*)  
Jack Champagne (*District 8*)

**Board Members Not Present**

Samia Assed (*District 8*)  
Kimberly Andujo (*District 6*)  
Larry Hinojos, Jr. (*District 6*)

**Staff Members Present**

Dr. Nina Cooper, *Deputy Director OEI*  
Vanessa Arballo, *Bank On Program Manager*  
Charles Davis, *Board Attorney*

**Members of the Public (Speaking)**

This meeting was held via Zoom and Broadcast on GovTV. [Watch the meeting using this link.](#)

**I. Call to Order**

1. Chair Dass called the meeting to order at 5:15 PM on February 20, 2025

**II. Introductions**

1. All members of the Board and Staff introduced themselves.

**III. Approvals**

1. February 20, 2025 **Meeting Agenda**
  - A. Motion: Vice Chair Boulton
  - B. Second: Member Galvez-Trujillo
  - C. Vote: 4-0-3 (Approved)
2. January 16, 2025 **Meeting Minutes**
  - A. Motion to Table Approval of Minutes: Chair Dass
  - A. Second: Vice Chair Boulton
  - B. Vote: 4-0-3 (Approved)

#### **IV. Public Comment**

1. No Public Comment was made

#### **V. Presentation: Board History**

1. Presenter was not secured, no presentation took place

#### **VI. Director's Report**

1. Office of Civil Rights
  - A. Staffing: Dr. Cooper reported that an OCR candidate has made it through the 1<sup>st</sup> round of executive interviews. She provided a brief insight to that individual's background.
  - B. Board Member Update: Vacant Seat Policy. If member has not re-engaged after wellness, we may request the Mayor to appoint a new member. Dr. Cooper also confirmed that board members who have completed their term are allowed to participate until they appoint a person to replace that individual. There are 6 people who are interested in joining the Human Rights Board per City Clerk's Office. Those individuals are going through a vetting process so recommendations can be made to the mayor.
  - C. Training: A digital copy of the Leadership Guide for Boards and Commissions has been sent via email. A listing of board trainings will also be distributed.
2. Bank On Burque
  - A. Bank On Program Manager Vanessa Arballo provided the board with update on different initiatives that are currently being worked on for Youth & Family Services as well as with Senior Affairs.
3. Guaranteed Basic Income
  - A. An overview of the Guaranteed Basic Income work initiative was provided to include details on the two schools in Cohort 1 and projected funding levels.
  - B. Cohorts 2 & 3 will focus on participants of the Job Training Albuquerque and youth aging out of foster .

## **VII. Subcommittee Reports**

1. Accessibility & Accountability – Member Andujo was not present to provide update
2. Advocacy & Representation Subcommittee – Member Hinojos not present to provide update
3. Integration & Sustainability subcommittee – Member Champagne had nothing to report
4. Research, Investigation & Policy Subcommittee
  - A. Vice Chair Boulton has been working on revisions to the HRB Rules and Regulations.

## **VIII. Discussions & Proposals**

1. (Proposal) HRB R-2025-01
  - A. Motion: Chair Dass
  - B. Second: Member Champagne
  - C. Vote: 4-0-3 (Approved)
2. Homeless Rights Initiative
  - A. Discussion on continuing this work will take place at the Board Retreat
3. (Proposal) HRB R-2025-06
  - A. Motion: Chair Dass
  - B. Second: Member Champagne
  - C. Vote: 4-0-3 (Approved)
4. Board agreed they like the Plaza del Sol location for the HRB Meetings
5. Board Retreat discussed location for Saturday, March 8<sup>th</sup> at International District Library. Board Attorney Davis reminded them that we are coming up on the public notice needing to be posted to comply with Open Meetings Act.

## **IX. Announcements**

1. Next Human Rights Board Meeting will take place on March 20, 2025 at 5pm at Plaza del Sol Hearing Room.

## **X. Adjournment**

1. Meeting adjourned by Chair Dass at 6:10 pm



Chair Anami Dass

3/20/2025

Date

