

# City of Albuquerque Domestic Violence and Sexual Assault Commission

**Date/Time:** Monday, April 10, 2023 starting at 3:00 P.M. MST

**Location:** City Hall, 11<sup>th</sup> Floor Mayor's Conference Room and Zoom

**Contact:** Isez Roybal

### **Commission Members Present:**

Teresa Garcia, Chair Stacy Burleson, Co-Chair

Chearie Alipat Angel Charley

Sara Yvonne "Bonnie" Escobar

Gail Starr Jay Ratliff Autumn Neas

Amber Chavez Baker

Amanda Ellis Ellen Braden Beatriz Valencia Isez Roybal

#### **Commission Members Absent:**

Victor Valdez Anastacia VanOrman Jodie Jaramillo

#### **City Staff Present:**

Andrew Magida, Managing Attorney of Policy Kyle Hartsock, APD Interim Commander IED Jennie Lusk, Assistant Director of Policy

Rachel Herrera, Office of Policy

### **Members of the Public Present:**

Jodie Burshia

Chris Jackson, KOB News

Kristen Olguin

Patricia Lyke, District Attorney's Office

Angelique Baca

Lincoln Encino, Coalition to Stop Violence

Against Native Women

Yanyan Ao, New Mexico Asian Family

Center

Frida Quinonez Angulo, Lead Case Manager

of Rape Crisis Center of Central New

Mexico

Kate Thompson, Public Defenders Office

Jennifer Pena,

Connie Monahan, Executive Director ABQ

Sexual Assault Examiner Nurses

Bev McMillan, Manager of United Way of

Central New Mexico

Brianna Wilson, KOB News

#### I. Call to Order

a. The meeting was called to order at 3:00 pm by Chair Teresa Garcia.

#### II. Introductions

a. Chair Garcia took a roll call of commission members.

## III. Approval of Agenda

a. Co-chair Stacy Burleson moved to approve the agenda for the April 10, 2023 meeting. The motion was seconded by Member Gail Starr. The April agenda was approved as presented. The motion was approved by a unanimous roll call vote.

#### IV. Approval of Minutes from March 13, 2023

- a. Chair Garcia moved to opened discussed on agenda item: Approval of Minutes from March 13, 2023.
- b. Member/Deputy Commander Ratliff directed discussed to Section VI (a)(ii) of the minutes. "APD is not seeking approval from this Council. The Chain of command at APD will be final review and approval. Hiring information will still be shared."
  - Member Gail Starr asked for clarification, "Do you mean that APD is not seeking approval from the Domestic Violence and Sexual Assault Commission or the Family Advocacy Center Service Providers?"
  - ii. DC Ratliff responded, "The FAC [Family Advocacy Center]."
- c. Chair Garcia moved to amend Section VI(a)(i) of March 13, 2023 minutes to say, "Commander Kyle Hartsock provided additional info on the hiring process and is creating a memo to be sent to Isez Roybal [CABQ Domestic Violence Coordinator] for review before being sent through the chain of command for final hire. The Albuquerque Police Department (APD) will still share hiring process information with the Family Advocacy Center Service Providers, but APD is not seeking approval from the Family Advocacy Center. The Chain of command at APD will oversee final review and approval."
- d. Chair Garcia moved to approve the March 13, 2023 minutes. The motion was seconded by Co-Chair Burleson. The motion was approved by unanimous roll call vote.

#### V. Public Comment

- a. Unofficial Members introduced themselves:
  - i. Patricia Lyke, Victim Advocate with the District Attorney's Office
  - ii. Kate Thomson, Managing Attorney of Metro Division with the Public Defender's Office.
  - iii. Andrew Magida, Attorney for CABQ Legal/Policy is substitute legal counsel for the DVSAC today as Beckham Rivera is unable to join.
  - iv. Jennifer Pena, Victim Advocate Administrative with District Attorney's Office
  - v. Victoria LeBlanc, Deputy District Attorney of Policy and Planning
  - vi. Markela Clinton, Community Outreach Coordinator with District Attorney's Office

vii. Frida Quinonez Angulo, Lead Case Manager of Rape Crisis Center of Central New Mexico

### VI. Vote on Community Agreements

- a. Chair Garcia opened on the <u>Community Agreements</u> for the Domestic Violence and Sexual Assault Commission. Chair Garcia entertained a motion to review the approved Community Agreements every month as a reminder to Commission members and members of the public of the work they intend to do on behalf of domestic violence and sexual assault victims/survivors/clients.
- b. Chair Garcia moved to approve Community Agreements for the Domestic Violence and Sexual Assault Commission. The motion was seconded by Member Chearie Alipat. The motion unanimously passed.

#### VII. Vote on Resolution NO.2023-(1) and O-22-49 Amendments

- a. Chair Garcia opened discussion on Resolution NO. 2023-(1) and O-22-49 Amendments.
- b. Ex-officio Member Isez Roybal shared Resolution No.2023-(1), which was created to reflect the 2023 DVSAC change to meeting monthly on the second Monday of the month from 3-5 PM MST.
- c. Roybal also shared and discussed amendments made to O-22-49, which is the ordinance that created the Domestic Violence and Sexual Assault Commission.
  - i. Section § 2-6-18-2 COMPOSITION OF THE COMMISSION to be amended to reflect that representatives from the DA's, PD's, and AG's Office will formally be a part of the DVSAC as ex-officio members.
  - ii. Section § 2-6-18-2 COMPOSITION OF THE COMMISSION to be amended to reflect a new designee from the Albuquerque Police Department be appointed to the DVSAC, as the current designee (APD Superintendent of Reform) is unable to attend because of scheduling.
- d. Chair Garcia moved to approved Resolution No.2023-(1) and amendments to O-22-49 for submission to Albuquerque City Council for approval. Member Gail Starr seconded the motion. The motion passed unanimously.

# VIII. Discussion for the Task Force Recommendations Priorities with last month's discussion of topics.

#### • Creation of Subcommittees- Vote

- a. Chair Garcia opened discussion on potential subcommittees and reviewing recommendations made by the 2019 DV Task Force.
- b. The Commission determined the following subcommittees are priority
  - i. Data/Research
  - ii. Policy/Funding
- c. Commission members asked legal counsel for clarification on the following,
  - 1. Can non-voting commission members be counted for quorum on subcommittees? And can non-voting members vote in

# subcommittees? Or does a vote need to take place for subcommittee matters to be taken to the Commission as a whole?

a. Member Gail Starr moved to table discussion and vote on subcommittees until next DVSAC meeting, May 8, 2023.

# IX. Discussion on \$100,000.00 Domestic Violence Fund Recommendations (services, policies, programs, etc.)

- a. Chair Garcia opened discussion on the \$100,000 Domestic Violence Fund that the current Administration committed to for Fiscal Year 2024. Ex-officio member Ellen Braden prefaced discussion with conflict of interest legal memorandum provided by DVSAC Legal Counsel. Commission members had lengthy discussion on funding priorities.
- b. Member Braden stated that we [City] are still a few months away from Fiscal Year 2024, and suggested that Commission come to the May meeting with recommendations on how the Commission would like to move forward with the \$100,000 fund.
- c. Co-chair Burleson moved to table discussion on the Domestic Violence Fund. Member Escobar seconded the motion. The motion was unanimously passed.

# X. Discussion and Vote on DVSAC support for Missing and Murdered Indigenous Women and Relatives Task Force (MMIWR) opposing James R. Mountain Appointment as Cabinet Secretary Designate of the New Mexico Indian Affairs Department

- a. Chair Garcia opened discussion on this agenda item. Member Angel Charley, also a member of MMIWR, provided background on designee James R. Mountain, including how he was charged with criminal sexual penetration, kidnapping, and aggravated assault in 2017. There was large amounts of community outcry and pushback against nomination that did not go to full committee for full vote. His nomination exists on an expired executive order.
- b. Before Member Charley makes a formal ask of support from the Commission, she wants to check with MMIWR on updated information and what support is needed for the task force.
- c. Commission members asked legal counsel for clarification on the following,
  - i. "Can the commission vote on/issue a statement opposing the governor's appointment of James R. Mount as the Secretary of NM Indian Affairs Department?"
- d. Chair Garcia moved to table discussion and vote on agenda item until legal provides answer to the commissions question and Angel Charley checks in with MMIWR Task Force on best ways to support. Co-chair Burleson seconded the motion. The motion was unanimously passed.

# **XI.** Future Actions Next Meeting

- b. Next Meeting: May 8, 2023 at 3pm MST.
- c. Isez Roybal to send out Meeting Minutes and Legal Memorandums/Responses to Commission Questions via email to Commission Members
- d. Teresa Garcia and Stacy Burleson to send out additional and/or supplemental documents, upcoming agenda items, etc.
- e. Additional updates will be circulated via email.

# XII. Adjournment – Thank you

f. Meeting adjourned at 4:47 p.m. by Teresa Garcia, Chair.