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| **City of Albuquerque****Small Business****Regulatory Advisory Commission** | **Medallion Example** |
| **Chair: Kristelle C. Siarza** **Vice Chairman: Tim Nisly** **Ex-Officio Member: Synthia R. Jaramillo** **City Legal: Leigh Brunner** **Staff: D. Dominguez** **J. Walters** | **Commissioners: Paulette Baca**  **Matthew Biggs**  **Kenneth J. Carson** **Myra Ghattas**  **Michael M. Silva Jr.** |

**October 16, 2018**

**7:30 a.m. – 9 a.m.**

**One Civic Plaza 11th Floor**

ED Conference Room

**AGENDA**

1. **Welcome & Introductions –** Synthia R. Jaramillo, ED Director
2. **Additions/deletions to agenda—**Chair
3. **Approval September 18, 2018 minutes —**Chair
4. **City News & Updates** – Synthia Jaramillo, ED Director
5. **City Short Term Room Rental Taskforce** Update – City Staff
	* City Council action to create a taskforce to explore options to register and regulate short term rental in the City. (R-18-49)
6. **Presentation/Updates:**
	* Open Meetings Act & SBRAC – Leigh Brunner, City Legal
	* Contracts & Procurement
		+ Section 3-3-5(C) ROA 1994);
		+ Section 5-5-22, “Ethical Conduct” City Purchasing Ordinance
7. **New Business**
8. **Strategic Planning and Priority Setting Update** - Kristelle C. Siarza
9. **Adjourn**