

# SMALL BUSINESS REGULATORY ADVISORY COMMISSION CITY OF ALBUQUERQUE

Chair:  
Vice Chair:  
Ex-Officio Commissioner:

Anthony Trujillo  
Steven Garcia  
Gary Oppedahl

Commissioners:  
Synthia Jaramillo  
Don Kaufman  
Beverly Chavez  
Larry Rainosek  
Scott Throckmorton



## MEETING MINUTES - September 19, 2017

BOARD ATTENDEES	Staff	Guest
Larry Rainosek Anthony Trujillo Steve Garcia Synthia Jaramillo Don Kaufman	Gary Oppedahl Dora Dominguez Jen Walters Chris Tebo, City Legal	Scott Darnell, City Family and Community Services I-team Initiative Heather McDaniel, I-team Initiative

*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

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