



Thursday, January 19, 2023

Santa Fe Regional Emergency Communications Center Board of Directors Meeting

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Virtual meeting

Members of the public can listen and participate in the meeting via Webex, using meeting number (access code) 2493 272 1944 and password ZGtWqP6i3r3. To participate by phone, call 1-408-418-9388. To participate via the internet, go to <https://sfco.webex.com>.

1. Opening Business

- A. Call to Order - 9:00 a.m.
- B. Roll Call

2. Approval of Meeting Minutes

- A. Request approval of the November 23, 2022 Santa Fe Regional Emergency Communications Center Board of Directors Meeting Minutes

3. Matters for Discussion/Action

- A. Nomination and Election of 2023 RECC Board Chair and Vice Chair
- B. JPA Re-write Update/Needs

4. Matters from Director Lujan

- A. Director's Report and Analysis of the SFRECC
- B. Overtime payout for Sheriff Deputies assisting in Dispatch
- C. Discussion of third party RECC Analysis
- D. Discussion of RECC structure and Deputy Director position

5. Concluding Business

- A. Next Meeting
- B. Adjournment

6. Public Meeting Disclosures

A. Santa Fe County makes every practical effort to assure that auxiliary aids or services are available for meetings and programs. Individuals who would like to request auxiliary aids or services should contact Santa Fe County Manager's Office at (505) 986-6200 in advance to discuss specific needs (e.g., interpreters for the hearing impaired or readers for the sight impaired).

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