



AGENDA
REGULAR COMMISSION MEETING
JANUARY 23, 2012
AFRICAN AMERICAN PERFORMING ARTS CENTER
300 SAN PEDRO NE - FAIRGROUNDS
ALBUQUERQUE, NEW MEXICO
10:00 A.M. - NOON

10:00 A.M. Call to Order

Roll Call

Pledge of Allegiance

Approval /Action Items

- A. Agenda
- B. Minutes of November 21, 2011 meeting
- C. Approval of the Open Meetings Act (annual resolution)
- D. Election of Officers: Chair, Secretary-Treasurer
- E. Presentation of Proposed Rules of Procedure for the State Fair Commission and action item to allow the initiation of the rule making process.

Informational Item

1. Presentation of the Annual Report to the Governor as developed to date.

Action Item

1. Set next meeting date(s) and discuss potential Agenda items for next meeting

Adjournment