



AGENDA
SPECIAL COMMISSION MEETING
JULY 29, 2011
STATE PERSONNEL OFFICE
WILLIE ORTIZ BUILDING
2600 CERRILLOS ROAD – BOARD ROOM
SANTA FE, NEW MEXICO, 87505
10:00 A.M.

10:00 A.M. Call to Order (David “Hossie” Sanchez, Chairman)

Roll Call

Pledge of Allegiance

Approval Items

A. Agenda

Introduction of Guests

Management Report (Dan Mourning, Interim General Manager)

Financial Report

A. Proposed reduction in force plan

New Business

A. Approval of “Open Meetings” Resolution

B. Delegation of Authority

C. Request for Proposals: Racino Property

Chairman’s Agenda [May go into executive session pursuant to Section 10-15-1(H)-(2)-(7)-(8)]

Adjournment (David “Hossie” Sanchez, Chairman)

Next meeting date is to be announced. All items and times are tentative and subject to change.