THE STATE OF Z

LAW ENFORCEMENT CERTIFICATION BOARD

SPECIAL MEETING

DATE: Friday, February 21, 2025

TIME: 1:30 PM

LOCATION: New Mexico Gaming Control Board

4900 Alameda Blvd. NE Albuquerque NM 87113

AGENDA

I. OPENING

- A. Roll Call
- B. Approval of Agenda
- C. Approval of Meeting Minutes from December 12, 2024

II. PUBLIC COMMENT

Comments may be made at the beginning of the meeting, but the Chair reserves the right to place time limits on the length of time each person is given if the schedule requires. Members may ask questions for clarification but may not engage in substantive discussion or take formal action unless noticed in the meeting agenda. Comments will be taken under advisement and a response may be issued at a later time or may be placed on the agenda of a future public meeting for discussion or action.

III. NEW BUSINESS

- A. Election of Vice-Chair
- B. Discussion with CEO Calder and possible action regarding the establishment of the Law Enforcement Certification Board's administrative attachment to the Department of Public Safety and administrative services for the board and the law enforcement certification office.

IV. DISCIPLINARY AND LITIGATION MATTERS

The meeting may be closed to the public during this portion of the agenda pursuant to the New Mexico Open Meetings Act, NMSA 1978, Section 10-15-1(H)(1), (3) and/or (7). Closed session is limited to discussion of the matter(s) identified in the motion and any final action will take place after, on the record and in open session.

- A. Jason Bowie, Case #25-008 Department of Public Safety
- B. Brad Lunsford, Case #D-101-CV-2024-02924 Las Cruces Police Department

V. CLOSING

- A. Next Meeting March 13, 2025
- B. Adjourn

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