MINUTES for the FIFTH MEETING of the LAND GRANT COMMITTEE

November 9, 2023 State Capitol, Room 322 Santa Fe

The fifth meeting of the Land Grant Committee was called to order by Representative Kristina Ortez, chair, on November 9, 2023 at 10:16 a.m. in Room 322 of the State Capitol in Santa Fe.

Present

Rep. Kristina Ortez, Chair Sen. Leo Jaramillo, Vice Chair Rep. Miguel P. García Rep. Stefani Lord Sen. Antonio Maestas Rep. Matthew McQueen Rep. Tanya Mirabal Moya Sen. Shannon D. Pinto Sen. Joshua A. Sanchez

Absent

Sen. Crystal Diamond Brantley Rep. Susan K. Herrera Sen. Gerald Ortiz y Pino Rep. Cristina Parajón

Advisory Members

Rep. D. Wonda Johnson Sen. Linda M. Lopez Sen. Elizabeth "Liz" Stefanics Rep. Eliseo Lee Alcon Sen. David M. Gallegos Rep. Harry Garcia Rep. Rod Montoya Sen. Bill B. O'Neill Rep. Luis M. Terrazas

Staff

Cecilia Martinez, Legislative Council Service (LCS) Mark Edwards, Bill Drafter, LCS Michelle Jaschke, Researcher, LCS

Minutes Approval

Because the committee will not meet again this year, the minutes for this meeting have not been officially approved by the committee.

Guests

The guest list is in the meeting file.

Handouts

Handouts and other written testimony are in the meeting file and posted on the legislature's website.

References to Webcast

The time reference noted next to each agenda item in this document is cross-referenced to the webcast of the committee meeting, which can be found at <u>www.nmlegis.gov</u>, under the "Webcast" tab. The presentations made and committee discussions for agenda items can be found on the recorded webcast for this meeting.

Thursday, November 9

Welcome and Introductions (10:16 a.m.)

Representative Ortez welcomed members of the committee and public. Committee members introduced themselves.

Approval of Minutes (10:40 a.m.)

On a motion made by Senator Jaramillo and seconded by Representative Mirabel Moya, and without any objections, the committee approved the minutes for the July 12-13, 2023, August 22-23, 2023 and October 23-24, 2023 meetings.

Atrisco Updates (10:41 a.m.)

Thaddeus Lucero, treasurer, Board of Directors, the Atrisco Companies, presented on the history of and companies within the Atrisco Companies. The presentation can be found here:

https://www.nmlegis.gov/handouts/LGC%20110923%20Item%201%20The%20Atrisco%20Companies.pdf.

Guadalupe Hidalgo Treaty Division of the Office of the Attorney General (OAG) Updates (11:28 a.m.)

Enrique Romero, assistant attorney general and director, Guadalupe Hidalgo Treaty Division, OAG, and Joseph M. Dworak, deputy attorney general, OAG, discussed the Guadalupe Hidalgo Treaty Division of the OAG and OAG programs accessible to land grants-mercedes.

Risk Management Division of the General Services Department (1:16 p.m.)

Jacob Maule, acting general counsel and legal bureau chief, Risk Management Division, General Services Department, went over insurance and Tort Claims Act policy change suggestions for land grants-mercedes.

Community Governance Attorney Commission Updates (1:40 p.m.)

Adrian Oglesby, director, Utton Transboundary Resources Center, University of New Mexico, and David Benavides, attorney, New Mexico Legal Aid, provided a status update on the Community Governance Attorney Commission's budget and Community Governance Attorney Program plans. The presentation can be found here:

https://www.nmlegis.gov/handouts/LGC%20110923%20Item%204%20Community%20Governa nce%20Attorney%20Commission%20Updates.pdf.

Public Comment (2:07 p.m.)

A list of individuals making public comment can be found in the meeting file.

Legislative Proposals

There were no legislative proposals presented for endorsement.

Adjournment

There being no further business before the committee, the meeting adjourned at 2:38 p.m.

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