Nexus Committee Agenda
July 29, 2014 * 1:00 – 4:00 P.M. Mountain Time
Hotel Albuquerque at Old Town * Albuquerque, New Mexico

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Open (Public) Session
State government personnel and members of the public may attend the public session either in person or by teleconference. To participate by teleconference, please dial (1) 800-264-8432 or (1) 719-457-0337 and enter participant code 149611. There is no security code. The closed session is available only to state-government personnel.

Members of the public wishing to address the committee are welcome to do so during Public Comments and when the committee turns its attention to the subject of the comment.

I. Welcome and Introductions

II. Review of Agenda

III. Review of Open-Session Minutes of March 13, 2014

IV. Public Comment

V. Nexus Director’s Report
   a. Special item - Discuss contradictory provision between the Multistate Voluntary Disclosure Procedures and the Voluntary Disclosure Agreement template regarding prior contact with state

VI. Strategic Planning Process
   a. Review strategic planning process
   b. Discuss Nexus Committee goals and potential projects
   c. Report on project opportunities and seek decision on project recommendations
   d. Next steps

VII. New Business

VIII. Closed Session (state personnel only)

IX. Report from Closed Session

X. Adjourn