



New Mexico State Land Trusts Advisory Board Meeting
New Mexico State Land Office
Morgan Hall
Meeting Agenda
December 13, 2017, 9:00 AM

- I. Call to Order
- II. Roll Call
- III. Welcome - Aubrey Dunn, State Land Commissioner
- IV. Introduction of Board Members, Guests and State Land Office Staff
- V. Approval of Agenda
- VI. Approval of Sept 28th, 2017 Minutes
- VII. New Business
 - a) Agency Update - Laura Riley, Deputy Commissioner
 - b) Financial Report – Sandra Lopez, Assistant Commissioner
 - c) Division Updates
 1. Administrative Services – Sandra Lopez, Assistant Commissioner
 2. Commercial Resources – Clyde Ward, Assistant Commissioner
 3. Communications Division – Kristin Haase, Assistant Commissioner
 4. Field Operations – Mike Perry, Assistant Commissioner
 5. Information Technology Division – George Rosenbaum, Executive Director
 6. Mineral Resources – Ed Martin, Acting Assistant Commissioner
- VIII. Public Comments
- IX. Commissioner’s Closing Remarks
- X. Closed Executive Session
 - a) Legal Matters
- XI. Adjournment