

**THIRD JUDICIAL DISTRICT
CRIMINAL JUSTICE COORDINATING COUNCIL
AGENDA
January 15, 2025**

Chair:
Michael L. Stout

IN-PERSON MEETING:

Dona Ana County Magistrate Court
110 Calle de Alegra

AGENDA:

- I. Introduction of Attendees
- II. Approval of Minutes
- III. Bylaws – suggested changes
 - a. Add Vice Chair and Secretary
 - b. Add terms for Officers – one year
 - c. Elections February of each year
- IV. Proposed Calendar
- V. Membership
 - a. Approve voting members
 - b. Approve nonvoting members
 - c. Membership process, opt-out
- VI. Discussion of Strategic Plan
- VII. Proposed Committees:
 - a. Grant proposals
 - b. Executive committee; bylaws proposals
 - c. Victims Advocacy Coordination – Chair Sheriff Kim Stewart
- VIII. Public Comment
- IX. Adjourn

Next Meeting: February 19, 2025