

City of Albuquerque

Public Safety Tax Advisory Board

MEETING: December 10, 2024, 5:30 pm, One Civic Plaza Dr NW, Albuquerque NM 87102, 10th Floor

DFAS Large Conference Room

CHAIR, Robert: "Bob", Martinez

BOARD MEMBERS: Mr. Rodney E Bowe, Mr, Gene L. Gallegos, Ms. Deborah L Kuidis, Mr. Robert

Martinez, Mr. Kenneth J Pascoe, Ph.D,

DEPARTMENT OF FINANCE STAFF: Lisa Lopez Executive Assistant

GUESTS: None

Zoom Information: Join Zoom Meeting - Meeting ID: 856 2521 6659

https://cabq.zoom.us/j/85625216659

Meeting Minutes

- 1. CALL TO ORDER
 - a. Chairman Bob Martinez called the meeting to order at 5:35 pm
- 2. ROLL CALL OF BOARD MEMBERS:
 - a. Members Present: Mr., Gene L. Gallegos, Ms. Deborah L Kuidis (zoom), Mr. Robert Martinez, Mr. Kenneth J Pascoe, Ph.D. (zoom)
 - b. Members Absent: Mr. Rodney E Bowe,
- 3. REVIEW AND APPROVAL OF MEETING AGENDA
 - a. Motion by: Gene Gallegos
 - b. Second by: Kenneth Pascoe
 - c. No Discussion all in favor. Motion Passed
- 4. REVIEW AND APPROVE PRIOR MEETING MINUTES
 - a. Prior meeting held on November 12, 2024.
 - b. Motion by: Gene Gallegos
 - c. Second by: Deborah Kuidis
 - d. No Discussion all in favor. Motion Passed
- 5. PUBLIC COMMENT
 - a. No public comment
- 6. INTRODUCTIONS AND ANNOUNCEMENTS

- a. Draft memo to be submitted to Council / Mayor for FY26
- b. Draft Memo to be routed for one final review by each member Please complete review by Friday December 13, 2024 end of day
- c. Once finalized the draft memo to be sent for signatures via DocuSign on Monday December 16th, 2024
- d. Motion to adopt the report as edited during the meeting and plan for final reviews and signatures: Gene Gallegos
- e. Second by: Kenneth J Pascoe
- f. All in favor. Motion Passed

7. OLD BUSINESS

a. Discussion on the presentations and website review of the links provided on Oct 8, 2024

8. NEXT MEETING

a. January 14, 2024 5:30 pm

9. ADJOURN MEETING

a. Motion by: Gene

b. Second by: Deborah

c. All in favor. Motion Passed 618 pm