A. CALL TO ORDER / ROLL CALL / DETERMINATION OF QUORUM

B. APPROVAL OF AGENDA

C. PUBLIC COMMENT

D. DISCUSSION ITEMS / RECOMMENDATION ITEMS TO FULL COUNCIL

   Note: The intent of “Recommendation Items” placed on City Committee Meeting Agendas are recommended by majority of the Committee to the Full Council for final approval and/or denial by the Governing Body.

1. Consideration of Approval of Memorandum of Understanding between the County of Rio Arriba, the City of Española, the First Judicial District Attorney’s Office, the Law Offices of the Public Defender, the Mountain Center and the New Mexico Drug Policy Alliance, for the Rio Arriba County Law Enforcement Assisted Diversion Program, also known as “Reroute Program” (Recommendation Item to Full Council) – Lt. Richard Trujillo

2. Proposed Updated Policies (Discussion/ Recommendation Item to Full Council) – Chief Louis Carlos and/or Designee
   a. Policy 0.01 Digital Warning
   b. Policy 0.02 INTRO
   c. Policy 0.03 Contents Alphabetic
   d. Policy 0.04 Contents Numeric
   e. Policy 1.1 Goals and Objectives
   f. Policy 2.1 Oath and Canon of Ethics
   g. Policy 3.1 Jurisdictional Responsibilities
   h. Policy 4.1 Limits of Authority Command and Control
   i. Policy 5.1 Department Organization
   j. Policy 6.1 Personnel Allocation and Distribution
   k. Policy 7.1 Direction and Guidance
   l. Policy 69.1 Criminal Investigation Procedures
   m. Policy 88.1 Uniform Regulations and Appearance

2. ADJOURNMENT