

New Mexico WINGS

Working Interdisciplinary Network of Guardianship Stakeholders

Judge Lee A. Kirksey
Fifth Judicial District Court, Chair

MEETING MINUTES

Quarterly Meeting
Via Google Meets
November 1, 2024
2:00 – 4:00 pm

The Chair called the meeting to order at 2:07 pm.

Members present were announced by the Coordinator, and a quorum was present at the commencement of the meeting.

Present and announced during roll call:

Judge Kirksey, Patricia Galindo, Judge Biedscheid, Allison Block-Chavez, Veronica Chavez-Neuman, Rep. Joanne Ferrary, Mary Galvez, Marylou Poli, Andrea Salazar, Tim Gardner, Justice Bacon, Alice Liu McCoy, Julie Sakura, Raymond Duran

The following members were not present:

The Members reviewed the Minutes from the November 1, 2024, meeting. Ms. Galindo moved to approve the Minutes. The second was by Ms. Poli. The Minutes for November 1, 2024, were approved on a voice vote.

Next, Members reviewed the Agenda for the August 16, 2024 meeting. Ms. Galindo moved to approve the agenda. The second was by Ms. Poli, and the Agenda was approved by a unanimous voice vote.

Following approval of the Minutes and Agenda, the Chair discussed the proposed meeting dates for 2025. Ms. Poli moved to approval the proposed meeting schedule for 2025 and Mr. Gardner seconded the motion. The 2025 meeting schedule was unanimously passed by the Network members.

Ms. Galindo updated the Network on the subcommittee's proposed revisions to Rule 1-145. Mr. Gardner suggested removing the reference to Rule 1-079.1(C)(4) from the Cover Sheet for Confidential Financial Statements. After discussion, Justice Bacon moved to approve the proposed revisions to Rule 1-145 and the Cover Sheet. Mr. Gardner seconded the motion, which passed unanimously.

The Chair provided an update on the proposed items forwarded to the Supreme Court.

There were no updates from any of the Network's subcommittees.

New business - the Supreme Court only received one letter of interest for the WINGS vacancies. The Chair did inform Network members to encourage anyone that is interested to apply.

Network members discussed revisiting the revision of annual reports for guardians and conservators. This may be a project for the subcommittees to address in 2025.

There was no public comment or submissions

The meeting was adjourned at 3:02 pm.