

New Mexico WINGS

Working Interdisciplinary Network of Guardianship Stakeholders

Judge Lee A. Kirksey
Fifth Judicial District Court, Chair

MEETING MINUTES

Quarterly Meeting

Hybrid Meeting (In-person and via Google Meet)

January 10, 2025

2:00 – 4:00 pm

The meeting was called to Order at 2:04 pm.

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

Members present and announced during roll call: Patricia Galindo, Marylou Poli, Justice Bacon, Allison Block-Chavez, Tim Gardner, Mary Galvez, Margaret Graham, Veronica Chavez-Neuman, Rep. Joanne Ferrary, Alice Liu McCoy, Bruce Tennant, DeAnza Valencia, Judge Weaver, Julie Sakura, Dr. Rex Swanda, and Susanne Roubidoux.

Members present after roll call: Judge Kirksey and Judge Bryant

The Members reviewed the Minutes from the November 1, 2024, meeting. Justice Bacon moved to approve the Minutes. The second was by Mr. Gardner. The Minutes for November 1, 2024, were approved on a voice vote. Judge Weaver abstained as she was not present at referenced meeting.

Next, Members reviewed the Agenda for January 10, 2025, meeting. Justice Bacon moved to approve the agenda. The second was by Ms. Galvez, and the Agenda was approved by a unanimous voice vote.

Following the approval of the Minutes and Agenda, Ms. Galindo shared the 2024 GARRD data with the Network members. There were questions and discussion of what additional data collection may be compiled in the future.

The next item on the agenda was Rule 1-141 and Form 4-993. Mr. Gardner stated that the Process Changes subcommittee has discussed this issue; however, no resolution was agreed upon. There was significant discussion among the Network members about how the form is used and whether

revisions to the rule and form are needed. A consensus was reached by the Network members to allow the subcommittee to continue to analyze this issue and to bring back a proposed solution at a future meeting.

The next item on the agenda was new forms and revision to current forms. There was discussion by Network members and agreement that this topic is closely related to other issues currently being considered by WINGS. It was agreed that the National Center of State Courts would be invited to present at the next WINGS meeting on how to create better forms.

Next were updates from the subcommittees:

- Process Changes subcommittee continues to working on Rule 1-141 and corresponding Form 4-993.
- Training subcommittee is developing a training for Court Visitors.
- Oversight subcommittee did not have any updates, but requested a list of their members.

Under new business, there was discussion about proposed legislation for this year's upcoming session. The Chair reviewed items WINGS had forwarded to the Supreme Court. Justice Bacon updated the Network with news that the Protected Person's Bill of Rights was approved.

Ms. Galindo motioned to adjourn meeting, with a second was by Ms. Galvez.

The meeting was adjourned at 3:58 pm.