

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)
August 8, 2025
2:00 – 4:00 pm

The Chair called the meeting to Order at 2:04 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, Justice Bacon, Marylou Poli, Alice Liu McCoy, Senator Lopez, Representative Ferrary, Tim Gardner, Mary Galvez, Margaret Graham, Dr. Rex Swanda, Patricia Galindo, and Othiamba Umi.

The members reviewed the Minutes from the June 13, 2025, meeting. Senator Lopez moved to approved the Minutes. The second was by Mary Galvez. The Minutes from June 13, 2025, were approved on a voice vote.

Next, Members reviewed the draft agenda for August 8, 2025. Alice Liu McCoy moved to approve the agenda. The second was by Mary Galvez, and the agenda was approved by a unanimous voice vote.

Following the approval of the Minutes and Agenda, the meeting began with a brief introduction and presentation by Don Smithburg and Julie Rogers from the Alzheimer's Association.

Next, Patricia Galindo announced the details for the Guardian's Annual Report Revision Workshop. Ms. Galindo shared that materials would be provided the on the dates on the workshop and after for those unable to attend.

The next item on the agenda was regarding Judge's Training and how that could be coordinated. Justice Bacon stated that proposal to Supreme Court and that frequency of the trainings should be outside the cycle of conclave. Some of the Network Members offered their participation with the training as well.

- Process Changes subcommittee did not have any updates;
- Training subcommittee sent the Handbook for Court Visitors for review and once approved, it will be distributed to the Network Members;
- Oversight subcommittee continues to work on the proposal for changing reviews to every five years

Under new business The Chair informed Network Members of vacancies and deadline to submit applications and further information on process would be provided to group via email in order to send out to people that may be considered to apply.

Member were reminded that the next WINGS meeting is scheduled for Friday, November 7, 2025.

There was no one present to make any public comment.

The meeting was adjourned at 3:08 pm.