**New Mexico Developmental Disabilities Planning Council**

**Notice of Special Meeting**

**Date of Notice Issuance: May 19, 2015**

**Date of Special Meeting: May 22, 2015 at 9:00 am**

**Place of Special Meeting: Offices of the Developmental Disabilities Council, 625 Silver Avenue, SW, DDPC Conference Room, Albuquerque, New Mexico**

**Parking lot Code – Refer to Email from Justin Moore or contact him at 841-4519**

**In the event it is difficult or impossible for a Council Member to attend in-person you can call into the meeting by dialing 1-877-950-4612 and enter 453424#**

# **DDPC Special Meeting Agenda**

Pursuant to the Open Meetings Act, NMSA 1978, Sections 10-15-1 to -4 (“**OMA**”) and the call of the Chair, notice is hereby given that the New Mexico Developmental Disabilities Council (the “**Council**”) will hold a special meeting (the “**Meeting**”) on **May 22, 2015** beginning at **9:00am** at 625 Silver Avenue, SW, Albuquerque, NM.

Meeting Agenda:

9:00 a.m. Call to Order

9:05 a.m. Introductions of Council Members and Guests

9:15 a.m. Approval of Agenda

9:25 a.m. Approval of Minutes from the April 20-23, 2015

9:30 a.m. **Executive Session:** pursuant to NMSA Sec. 10-15-1(H) (2)

1. Discussion of Limited Individual Personnel Matters and possible hiring outside investigator.
2. Discussion of Threatened Litigation against the Office of Guardianship

11:00 a.m. **Action item:** Pending and Threatened Litigation of the Office of Guardianship

**Action item:** Discussion of Limited Individual Personnel Matters and possible hiring outside investigator.

12:00 Noon Adjournment

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter or any other form of auxiliary aid or services to attend or participate in a meeting or hearing, please contact Justin Moore at the Council (505-841-4519) as soon as possible. Public documents, including this notice and agenda, can be provided in various formats.

Please contact Mr. Moore if a summary or other type of accessible format is needed.