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## New Mexico Regulation and Licensing Department

### BOARDS AND COMMISSIONS DIVISION

#### Private Investigations Advisory Board

Toney Anaya Building ▪ 2550 Cerrillos Road ▪ Santa Fe, New Mexico 87505  
(505) 476-4650 ▪ Fax (505) 476-4545 ▪ [www.rld.state.nm.us/privateinvestigatorpolygraph](http://www.rld.state.nm.us/privateinvestigatorpolygraph)

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### REGULAR BOARD MEETING - DECEMBER 10, 2008

Regulation and Licensing Department, 2550 Cerrillos Road, 2<sup>nd</sup> Floor, Hearing Room 1  
Santa Fe, New Mexico

#### MEMBERS PRESENT

Don Jochem  
Jim Wilson  
Mark Smith  
Al Stotts

#### MEMBERS ABSENT

Gurutej Khalsa

#### STAFF PRESENT

Stephen Oliver, Team Leader, Boards & Commissions  
Steve Herrera, Board Administrator  
Linda Trujillo, General Counsel

#### OTHERS PRESENT

See Sign-In-Sheet

#### I. Call To Order:

Board Chair Don Jochem called the meeting to order at 10:07 am, roll call was taken and a quorum was established.

#### II. Approval of Agenda:

Mr. Wilson moved for approval of the agenda Mr. Smith seconded, motion passed unanimously.

#### III. Approval of Minutes – October 2, 2008 (Regular Board Meeting) .

Mr. Wilson moved to approve the minutes for the October 2 Board Meeting Mark Smith seconded, motion passed unanimously.

#### IV. Date and Place of Future Meeting: February 4, 2008 10:00 am in Santa Fe, at the Regulation and Licensing Department.

V. New Business – Chair Jochem opened up the meeting for discussion on the new business.

#### VI. Board Administrator update on compliance activities and new compliance officer.

Board Administrator Steve Herrera explained to the board that there has been a backlog of complaints that were being focused on primarily since the last board meeting. He explained that there was some confusion between the Attorney Generals office and the Regulation and Licensing Department surrounding these complaints. The confusion has since been cleared and the cases were moving forward with the Attorney Generals office. Mr. Herrera went on to assert that a new compliance officer had been selected and was pending DFA approval before hiring. It was also stated that a contract investigator was coming on board within the next week or so to handle some of the higher profile cases that the board had. Mr. Herrera also explained that he would continue to handle the compliance issues until the new compliance person was hired and assured the board that he would help with the case load transition and would still be actively involved with the compliance for the board.

