



## **Santa Fe Regional Emergency Communications Center (RECC)**

### **Resolution 2011-2**

### **Open Meetings Act**

**WHEREAS** Section 10-15-B, NMSA 1978 provides that "All meetings of a quorum of members of any board, commission or other policy-making body of any state agency, or any agency or authority of any county, municipality, district or any political subdivision held for the purpose of formulating public policy, discussing public business or for the purpose of taking any action within the authority of or the delegated authority of such board, commission or other policy-making body, are declared to be public meetings open to the public at all times, except as otherwise provided in the constitution or the provisions of the 'Open Meetings Act'"; and,

**WHEREAS** Section 10-15-3-A, NMSA 1978 provides that "No resolution, rule, regulation, ordinance or action of any board, commission, committee or other policy-making body shall be valid unless taken or made at a meeting held in accordance with the requirements of Section 10-15-1 NMSA 1978"; and,

**WHEREAS** Section 10-15-4, NMSA 1978 Provides that "Any person violating any of the provisions of Section 10-15-1 NMSA 1978 is guilty of a misdemeanor and upon conviction shall be punished by a fine of not more that five hundred dollars (\$500) for each offense."

**NOW THEREFORE BE IT RESOLVED** by the RECC Board of Directors, that:

1. Notice shall be given at least 72 hours in advance of any regular meeting of a quorum of the members of the RECC Board of Directors and the agenda will be posted within twenty four hours (24); and at least one (1) day in advance of any Board meeting held for the purpose of discussing public business or taking any formal action within the authority of the RECC Board of Directors.

2. The regularly scheduled meetings of the RECC Board of Directors will be held at least quarterly (four times per calendar year) at 9:00 a.m. in the multi-purpose room of the Public Safety Complex located at 35 Camino Justicia, Santa Fe, New Mexico. The exact date of the meeting will be published in a newspaper with general circulation. In the event that a regular meeting of the RECC Board of Directors is changed to a different location, advance notice of the meeting location shall be posted as provided in this Resolution.

3. Notice shall be given at least 24 hours in advance of any special meeting of a quorum of the members of the RECC Board of Directors held for the purpose of discussing public business or taking any formal action within the authority of the RECC Board of Directors. All meetings of the RECC Board of Directors shall be conducted pursuant to Roberts Rules of Order.


4. The notice requirements of Sections 1, 2 and 4 of this Resolution are compiled with notice of the date, time, place and subject matter of any regular or special meeting. "Giving of notice" shall mean posting of the agenda on the meeting notice board located at Santa Fe City Hall and Santa Fe County Clerk's Office. The agenda shall also be made available in the office of the RECC Director who shall maintain the posting for public inspection within the time limits specified.

5. Notwithstanding any other provisions of Sections 1 through 5 of this Resolution, the RECC Board of Directors may establish such additional notice requirements as may be deemed proper and advisable to comply with the provisions of the Open Meetings Act.

6. A meeting or portion thereof may be closed in accordance with provisions contained in Section 10-15-1, Subsection H, NMSA 1978 of the Open Meetings Act.

7. Notwithstanding any other provision of sections 1 through 6 of this Resolution, the RECC Board of Directors may call, with whatever notice is possible under the circumstances, a meeting of the RECC Board of Directors to consider or act on any emergency matter which appears to be clear and immediate danger to the health, welfare or safety of the inhabitants of the district encompassed by the RECC.

PASSED, APPROVED AND ADOPTED this 6th day of January, 2011

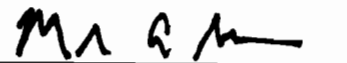


RECC Board Chairman

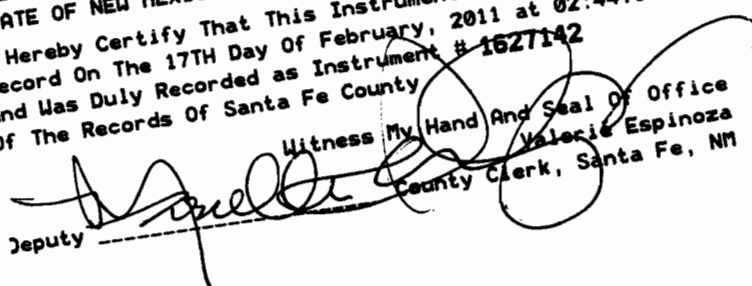
ATTEST:

  
RECC Board Vice-Chair

Approved as to form:

  
Mark A. Basham, Counsel



COUNTY OF SANTA FE )  
STATE OF NEW MEXICO ) ss  
I Hereby Certify That This Instrument Was Filed for  
Record On The 17TH Day Of February, 2011 at 02:44:10 PM  
And Was Duly Recorded as Instrument # 1627142  
Of The Records Of Santa Fe County  
Witness My Hand And Seal Of Office  
  
Valerie Espinoza  
County Clerk, Santa Fe, NM

REGIONAL EMERGENCY RES  
PAGES: 3

SFC CLERK RECORDED 2011 01 06 2011