

**Santa Fe Regional Emergency Communications Center  
Special Board Meeting  
Santa Fe County Public Safety Complex  
South Hwy 14  
#35 Camino Justicia  
November 16, 2010  
9:00 a.m.**

**AGENDA**

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Executive Session (if determined necessary)**
  - a. Limited Personnel Issues**
  - b. Threatened or Pending Litigation**
- V. Action Items**
  - a. Approval of RECC resolution 2010-1 opposing the transfer of the E911 program from the New Mexico Department of Finance and Administration**
- VI. Matters from the Public**
- VII. Matters from the Board**
- VIII. Next Meeting Date**
- IX. Adjourn**