

SANTA FE COUNTY

BOARD OF COUNTY COMMISSIONERS

CANVASSING BOARD - SPECIAL MEETING

June 10 & 17, 2016

Miguel Chavez, Chair - District 2
Henry Roybal, Vice Chair - District 1
Robert A. Anaya, Chair - District 3
Kathy Holian - District 4
Liz Stefanics - District 5

SANTA FE COUNTY

CANVASSING MEETING

BOARD OF COUNTY COMMISSIONERS

June 10 & 17, 2016

1. This special meeting of the Santa Fe Board of County Commissioners acting as the Canvassing Board was called to order at approximately 2:20 p.m. by Chair Miguel Chavez in the Santa Fe County Commission Chambers, Santa Fe, New Mexico.

2. Roll was called by County Clerk Geraldine Salazar and indicated the presence of a quorum as follows:

Members Present:

Commissioner Miguel Chavez, Chair
Commissioner Kathy Holian
Commissioner Henry Roybal [telephonically]

Members Excused:

Commissioner Liz Stefanics
Commissioner Robert Anaya

3. **Motion to Convene as County Canvassing Board, Pursuant to Section 1-13-1 NMSA 1978**

CLERK SALAZAR: Chair and Commissioners, we're here so that we can have a motion to convene the County Canvassing Board.

CHAIRMAN CHAVEZ: So do I hear a motion?

COMMISSIONER HOLIAN: Mr. Chair.

CHAIRMAN CHAVEZ: Commissioner Holian.

COMMISSIONER HOLIAN: I move that we convene as the County Canvassing Board pursuant to Section 1-13-1 NMSA 1978.

CHAIRMAN CHAVEZ: We have a motion. Do I hear a second?

COMMISSIONER ROYBAL: I'll second.

CHAIRMAN CHAVEZ: There's a motion and a second. Any further discussion? Hearing none.

The motion passed by unanimous [3-0] voice vote.

4. **Open Canvass of June 7, 2016 Primary Election, Pursuant to Section 1-13-3 NMSA 1978**

5. **Motion Directing County Clerk to Prepare Canvass**

CHAIRMAN CHAVEZ: Madam Clerk.

CLERK SALAZAR: Thank you. We need you to approve our opening of the canvass and now my staff will be working on canvassing at the County level.

CHAIRMAN CHAVEZ: So do we need a second motion then directing the County Clerk to prepare the canvass? It's listed on our agenda.

CLERK SALAZAR: Yes.

COMMISSIONER HOLIAN: Mr. Chair.

CHAIRMAN CHAVEZ: Commissioner Holian.

COMMISSIONER HOLIAN: I move that we direct the County Clerk to prepare the canvass.

COMMISSIONER ROYBAL: I'll second.

CHAIRMAN CHAVEZ: There's a motion and a second. Any further discussion? Hearing none.

The motion passed by unanimous [3-0] voice vote.

6. Recess

CHAIRMAN CHAVEZ: So now, if I'm understanding the process, we'll be in recess until next Friday where we approve the final canvass?

GREG SHAFFER (County Attorney): Yes. That is correct.

CHAIRMAN CHAVEZ: So, Mr. Attorney, do we have to make a motion to be in recess? Or do we just adjourn this meeting and then reconvene next Friday? I'm asking because I'm not real clear myself.

GREG SHAFFER (County Attorney): Mr. Chair, I think it would be appropriate to open the canvass and to direct the County Clerk to prepare it, and you'll be you'll be recessed until next Friday, I think also at 2:00, is when the meeting is scheduled.

CHAIRMAN CHAVEZ: So then the motion would have to be a date and time specific?

MR. SHAFFER: Mr. Chair, I believe that there is a date and time that's already been reflected, so I think it would be until next Friday, June 17th, at 2:00 pm.

CHAIRMAN CHAVEZ: Okay. So do we need a motion to that effect?

COMMISSIONER ROYBAL: Mr. Chair, I so move.

COMMISSIONER HOLIAN: Second.

CHAIRMAN CHAVEZ: Okay we have a motion and a second. Any further discussion? Hearing none.

The motion passed by unanimous [3-0] voice vote.

CLERK SALAZAR: Thank you all for being here. We appreciate your participation in this process and we're ready to canvass.

CHAIRMAN CHAVEZ: Okay. Thank you.

[The Commission recessed at 2:12]

June 17, 2016

1. Chair Chavez reconvened the special canvassing meeting of the Santa Fe Board of County Commissioners at approximately 2:00 p.m. in the Santa Fe County Commission Chambers, Santa Fe, New Mexico.
2. Roll was called by County Clerk Geraldine Salazar and indicated the presence of a quorum as follows:

Members Present:

Commissioner Miguel Chavez, Chair
Commissioner Robert Anaya [telephonically]
Commissioner Henry Roybal

Members Excused:

Commissioner Liz Stefanics
Commissioner Kathy Holian

3. **Motion to Reconvene as County Canvassing Board**

CHAIRMAN CHAVEZ: So I need a motion to reconvene as the County Canvassing Board.

COMMISSIONER ROYBAL: So moved.

COMMISSIONER ANAYA: Second.

CHAIRMAN CHAVEZ: There's a motion and a second. Any further discussion? Hearing none.

The motion passed by unanimous [3-0] voice vote.

4. **Motion for Approval of June 7, 2016 Primary Election Canvass, Pursuant to Section 1-13-13A NMSA 1978**

CHAIRMAN CHAVEZ: So do I hear a motion to that effect?

COMMISSIONER ROYBAL: So moved.

COMMISSIONER ANAYA: Second.

CHAIRMAN CHAVEZ: Motion and a second.

The motion passed by unanimous [3-0] voice vote.

5. **Adjournment**

Chair Chavez declared this special canvassing meeting adjourned at 2:02 pm.

Approved by:

Miguel Chavez
Board of County Commissioners
Miguel Chavez, Chair

ATTEST TO:

Geraldine Salazar

GERALDINE SALAZAR
SANTA FE COUNTY CLERK



Respectfully submitted:

Karen Farrell
Karen Farrell, Wordswork
453 Cerrillos Road
Santa Fe, NM 87501



COUNTY OF SANTA FE)
STATE OF NEW MEXICO) ss

CANVASS BOARD MINUTES
PAGES: 5

I Hereby Certify That This Instrument Was Filed for
Record On The 14TH Day Of July, 2016 at 09:58:14 AM
And Was Duly Recorded as Instrument # 1798814
Of The Records Of Santa Fe County

Witness My Hand And Seal Of Office
Geraldine Salazar
Deputy *Laura Hernandez* County Clerk, Santa Fe, NM