

1 **WHEREAS**, the governing body of the County of Santa Fe, by virtue of this
2 Resolution, is hereby giving reasonable notice to the public of its meetings as required by
3 the Open Meetings Act.

4 **NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE BOARD OF**
5 **COUNTY COMMISSIONERS OF THE COUNTY OF SANTA FE THAT:**

6 Section 1. Regular, Special and Emergency Meetings shall be held as follows:

7 A. Regular Meetings: Regular meetings of the Board of County
8 Commissioners of Santa Fe County (the "Board") and any commission, board, or
9 committee appointed by the Board shall be held as determined by the Board, and notice
10 to the public of any and all regular meetings shall be given at least ten (10) days in
11 advance of any meeting of a quorum of the members of the governing body held for the
12 purpose of formulating public policy, discussing public business, or for the purpose of
13 taking any action within the authority of the Board or such committee. A notice shall be
14 posted in a conspicuous and appropriate place at the Santa Fe County Administrative
15 Building at least ten (10) days prior to the public meeting, and notice shall be published
16 in a newspaper of general circulation at least ten (10) days before such meeting. Notice
17 of meetings shall be provided to broadcast stations licensed by the Federal
18 Communications Commission and newspapers of general circulation that have made
19 written request for such notices.

20 B. Special Meetings: Special meetings may be scheduled by the
21 Chairperson or by a majority of the Board or committee at such time and place as in the
22 opinion of the Chairperson or a majority of the Board or committee that a special meeting
23 should take place to consider and take action upon the public business. Notice of such

1 special meetings shall be posted in a conspicuous and appropriate place at the Santa Fe
2 County Administrative Building at least three (3) days prior to the public meeting.
3 Notice of meetings shall be provided to broadcast stations licensed by the Federal
4 Communications Commission and newspapers of general circulation that have made
5 written request for such notices.

6 C. Emergency Meetings: Emergency meetings may be scheduled by
7 the Chairperson or by majority of the Board or committee to consider any matter which
8 could not have been anticipated and which threatens the health, welfare or safety of the
9 people of Santa Fe County if not addressed immediately by the Board or committee.
10 Emergency meetings may be conducted at a time and place designated by the
11 Chairperson or by a majority of the Board or committee, and notice of such emergency
12 meeting shall be posted in a conspicuous and appropriate place at the Santa Fe County
13 Administrative Building at least twenty-four (24) hours prior to the emergency meeting,
14 if possible. If twenty-four (24) hours advance notice cannot be given, notice shall be
15 posted as soon as possible under the circumstances. Notice of meetings shall be provided
16 to broadcast stations licensed by the Federal Communications Commission and
17 newspapers of general circulation that have made written request for such notices.

18 D. Agendas: Proposed agendas of all meetings shall be available
19 before the meetings at the office of the County Manager, 102 Grant Avenue, Santa Fe,
20 New Mexico.

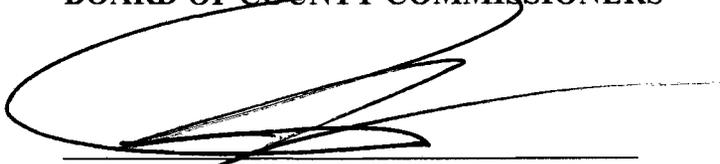
21 Section 2. The Board and all committees may recess and reconvene a meeting to
22 a later day if, prior to recessing, the Board or committee specifies the date, time and place
23 for continuation of the meeting and, immediately following the recessed meeting, posts

1 notice of the date, time and place for the reconvened meeting on or near the door of the
2 place where the original meeting was held and on the public bulletin board at the Santa
3 Fe County Administrative Building. Only matters appearing on the agenda of the
4 original meeting may be discussed at the reconvened meeting.

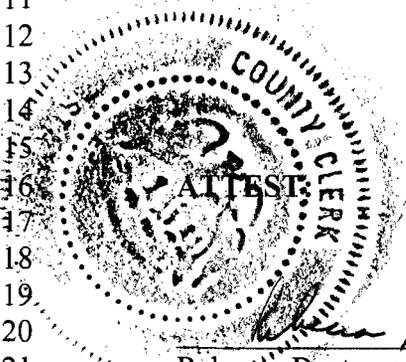
5 Section 3. Notwithstanding any provision contained herein, the Board may
6 establish such additional notice requirements as may be deemed necessary and advisable.

7 APPROVED, ADOPTED AND PASSED this 14 day of January, 2003.

8
9 BOARD OF COUNTY COMMISSIONERS

10
11
12
13
14 

15 Paul Duran, Chairperson

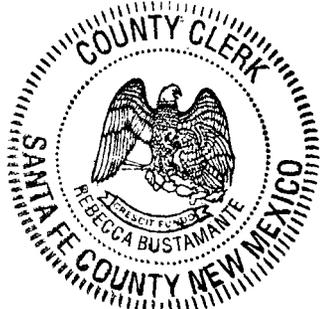


20 Rebecca Bustamante, County Clerk

23 Approved as to form:

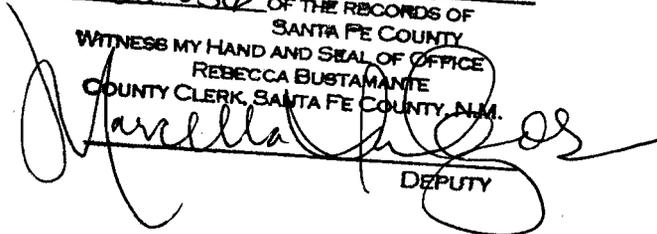
24
25
26 

27 Steven Kopelman, County Attorney



1244 036
COUNTY OF SANTA FE
STATE OF NEW MEXICO } ss
I HEREBY CERTIFY THAT THIS INSTRUMENT WAS FILED
FOR RECORD ON THE 16 DAY OF Jan A.D.
20 03 AT 11:00 O'CLOCK a. M.
AND WAS DULY RECORDED IN BOOK 2316
PAGE 053-056 OF THE RECORDS OF
SANTA FE COUNTY

WITNESS MY HAND AND SEAL OF OFFICE
REBECCA BUSTAMANTE
COUNTY CLERK, SANTA FE COUNTY, N.M.


DEPUTY