

MINUTES OF THE
SANTA FE REGIONAL EMERGENCY COMMUNICATIONS CENTER
SPECIAL BOARD MEETING

Santa Fe, New Mexico
November 16, 2010

The Special Board Meeting of the Santa Fe Regional Emergency Communications Center was called to order by Aric Wheeler, Chair at 9:00 a.m. on this date at the Public Safety Complex, 35 Camino Justicia, Santa Fe, New Mexico.

Roll Call indicated the presence of a quorum for conducting official business as follows:

MEMBERS PRESENT:

Chief Aric Wheeler, Chair
Sheriff Greg Solano, Vice Chair
Katherine Miller
Chief Stan Holden
Chief Barbara Salas
Michael Trujillo

MEMBER (S) ABSENT:

Chief Jay Daniels, excused
Robert Romero, excused

STAFF PRESENT:

Nancy Calhoun, RECC
Mary Mangino, RECC Communication Center Manager
Ken Martinez, RECC Director

OTHERS PRESENT:

Mark A. Basham, Basham & Basham P.C.
Jo Ann G. Valdez, Stenographer

APPROVAL OF AGENDA

Mr. Trujillo made a motion to approve the agenda as published. Chief Holden seconded the motion, which passed unanimously by voice vote.

EXECUTIVE SESSION (If determined necessary)

- a. **Limited Personnel Issues**
- b. **Pending or Threatened Litigation**

It was determined that there was no need for an Executive Session.

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**
[Copies of RECC Resolution 2010-1 were distributed to members' via e-mail. Please see Exhibit "A" for the details.]

The RECC Resolution 2010-1 states that the RECC adamantly opposes the transfer of the E911 Program from the New Mexico Department of Finance and to any State Department or Division.

Mr. Martinez noted that he also send a copy of the Resolution to all the PSAPs statewide.

Chief Wheeler said that the Resolution would be heard by the City of Santa Fe Public Safety Committee today at 4:00 p.m. at the City Council Chambers and then before the City Council next Wednesday.

Mr. Martinez would like to get the Resolution on the agenda for the next Board of County Commissioners meeting.

Mr. Martinez distributed copies of the handout on the Public Comment to the Government Restructuring Task Force (Exhibit "B") with regards to the proposed transfer.

Mr. Trujillo moved to approve Resolution 2010-1 opposing the transfer of the E911 Program from the New Mexico Department of Finance and Administration, Sheriff Solano seconded the motion.

A roll call vote was taken.

Motion passed unanimously by voice vote.

MATTERS FROM THE PUBLIC

None presented.

MATTERS FROM THE BOARD

None presented.

NEXT MEETING DATE

The next meeting date was scheduled for January 6, 2011 at 9:00 a.m. at the Public Safety Complex.

ADJOURNMENT

There being no further business to come before the Board, and the Board having completed its agenda, Mr. Trujillo moved to adjourn the meeting. Sheriff Solano seconded the motion. The meeting adjourned at 9:20 a.m.

Approved by:

Chief Aric Wheeler, Chair

Respectively submitted by:

Ja Ann G. Valdez, Stenographer



January 10, 2011

Attested by:

*Mary M. Mangino
Notary Public*

