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# SANTA FE REGIONAL EMERGENCY COMMUNICATIONS CENTER

# **SPECIAL BOARD MEETING**

November 16, 2010

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	ESSION (If determined nece ersonnel Issues	ssary)	
b. Threatene	ed or Pending Litigation	None	2
		opposing the transfer of the E tment of Finance and Admini Approved	
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My Hand And Seal Of Office

√ Valerie Espinoza
Clerk, Santa Fe, NM

STATE OF NEW MEXICO

) ss

I Hereby Certify That This Instrument Was Filed for Record On The 17TH Day Of February, 2011 at 02:44:12 PM And Was Duly Recorded as Instrument # 1627144 Of The Records Of Santa Fe County

Santa Fe Regional Emergency Communications Center Board Special Meeting: November 16, 2010

#### **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: Jo Ann G. Valdez, Stenographer

January 10, 2011

In Mangin

OFFICIAL SEAL

Mary M. Mangino

NOTARY PUBLIC
STATE OS NEW MEXICO