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County Clerk, Santa Fe, NM

SANTA FE COUNTY

BOARD OF COUNTY COMMISSIONERS

CANVASSING BOARD MEETING

June 8 & 15, 2012

- Liz Stefanics, Chair – District 5
- Kathy Holian, Vice Chair – District 4
- Robert Anaya – District 3
- Danny Mayfield – District 1
- Virginia Vigil – District 2

SANTA FE COUNTY
CANVASSING BOARD

June 8 & 15, 2012

This special meeting of the Santa Fe Board of County Commissioners serving as the County Canvassing Board was called to order on June 8th at approximately 2:00 p.m. by Chair Liz Stefanics, in the Santa Fe County Commission Chambers, Santa Fe, New Mexico.

Roll call indicated the presence of a quorum as follows:

Members Present:

- Commissioner Liz Stefanics, Chair
- Commissioner Kathy Holian, Vice Chair
- Commissioner Danny Mayfield [telephonically]

Members Excused:

- Commissioner Robert Anaya
- Commissioner Virginia Vigil

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

Upon motion by Commissioner Holian and second by Commissioner Mayfield, the County Canvassing Board, pursuant to Section 1-31-1 NMSA 1978 was unanimously [3-0] convened.

4. Open Canvass of June 5, 2012 Primary Election: Pursuant to Section 1-13-3, NMSA 1978

Commissioner Holian moved to open the canvass of the June 5, 2012 Primary Election pursuant to Section 1-13-3, NMSA 1978. Her motion was seconded by Commissioner Mayfield and passed by unanimous [3-0] voice vote.

5. Motion Directing County Clerk to Prepare Canvass

Commissioner Holian moved to direct the County Clerk to prepare the canvass. Commissioner Mayfield seconded and the motion passed by unanimous [3-0] voice vote.

6. Recess Chair Stefanics recessed this meeting at 2:10 p.m.

Roll call indicated the presence of a quorum as follows:

Members Present:

Commissioner Liz Stefanics, Chair
Commissioner Robert Anaya [telephonically]
Commissioner Danny Mayfield [telephonically]

Members Excused:

Commissioner Kathy Holian
Commissioner Virginia Vigil

7. Motion to Reconvene as County Canvassing Board

Chair Stefanics moved to reconvene as the County Canvassing Board. Commissioner Mayfield seconded and the motion passed by unanimous [3-0] voice vote.

8. Motion for Approval of June 5, 2012 Primary Election Canvass, Pursuant to Section 1-13-13A., NMSA 1978

Chair Stefanics moved to approve the June 5, 2012 Primary Election Canvass, pursuant to Section 1-13-13 A., NMSA 1978. Her motion was seconded by Commissioner Mayfield and passed by unanimous [3-0] voice vote.

Chair Stefanics congratulated all the participants in the election and thanked them for contributing to the political process.

9 Adjournment

Having completed the agenda and with no further business to come before this body, Chairwoman Stefanics declared this meeting adjourned at 2:28 p.m.



Valerie Espinoza
VALERIE ESPINOZA
SANTA FE COUNTY CLERK

Approved by:

Liz Stefanics

Board of County Commissioners
Liz Stefanics, Chairwoman

Respectfully submitted:

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