

SANTA FE

BOARD OF COUNTY COMMISSIONERS

SPECIAL CANVASSING MEETINGS

November 20 & 25, 2009

SANTA FE COUNTY
SPECIAL CANVASSING MEETING
BOARD OF COUNTY COMMISSIONERS

November 20, 2009
&
November 25, 2009

This November 20th special meeting of the Santa Fe Board of County Commissioners was called to order at approximately 1:05 p.m. by Vice Chair Harry Montoya, participating by telephone, in the Santa Fe County Commission Chambers, Santa Fe, New Mexico.

Roll was called and indicated the presence of a quorum as follows:

Members Present:

Commissioner Harry Montoya [telephonically]
Commissioner Liz Stefanics
Commissioner Kathy Holian

Members absent:

Commissioner Mike Anaya
Commissioner Virginia Vigil

MOTION TO OPEN CANVASS

COMMISSIONER MONTOYA: Denise, are you there?

DENISE LAMB (Bureau of Elections): I am here, Mr. Chair and Commissioners. The purpose of this meeting is for the Commission, which sits as the County Canvassing Board, to open the canvass of the November 17, 2009 Fire Protection Excise Tax election and to direct the County Clerk's Bureau of Elections staff to canvass the election on behalf of the Board. And we just need a motion to that effect.

COMMISSIONER STEFANICS: I'll so move.

COMMISSIONER HOLIAN: Second.

COMMISSIONER MONTOYA: Motion, Commissioner Stefanics, second Commissioner Holian. Any discussion?

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

COMMISSIONER MONTOYA: So we will recess until when?

STEVE ROSS (County Attorney): Mr. Chair, December 8th is when we'll

reconvene this again.

COMMISSIONER MONTOYA: Okay.

MR. ROSS: Denise is shaking her head no.

MS. LAMB: No it will be next Wednesday, the 25th. The canvass.

MR. ROSS: Oh, the canvass. Okay, the 25th. That's important to know.

COMMISSIONER MONTOYA: Okay, next Wednesday, the 25th. So we'll recess till then.

MS. LAMB: Thank you.

COMMISSIONER MONTOYA: Thank you.

RECESS

Commissioner Montoya declared the special canvassing meeting in recess at approximately 1:07 p.m.

RECOVERED

This November 25th special meeting of the Santa Fe Board of County Commissioners was reconvened at approximately 1:05 p.m. by Chair Mike Anaya in the Santa Fe County Commission Chambers, Santa Fe, New Mexico.

Roll was called by County Clerk Valerie Espinoza and indicated the presence of a quorum as follows:

Members Present:

Commissioner Mike Anaya
Commissioner Harry Montoya
Commissioner Kathy Holian

Members absent:

Commissioner Virginia Vigil
Commissioner Liz Stefanics

MOTION TO ACCEPT CANVASS

COMMISSIONER HOLIAN: Mr. Chair, I would like to move that we complete the canvass of the November 17, 2009 Fire Protection Excise Tax election.

CHAIRMAN ANAYA: Okay, there's been a motion by Commissioner Holian.

COMMISSIONER MONTOYA: Second.

CHAIRMAN ANAYA: Second by Commissioner Montoya. Any discussion?

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

MS. LAMB: And that motion includes approval of the canvass, correct?

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COMMISSIONER HOLIAN: Yes, it does.

CHAIRMAN ANAYA: Motion and approval.

MS. LAMB: I just need some signatures and you can be on your way to a happy

Thanksgiving.

COMMISSIONER ANAYA: Okay. Thank you, Denise.

ADJOURNMENT

Chair Anaya declared this meeting adjourned at 1:06 p.m.


Approved by:

Board of County Commissioners
Mike Anaya, Chair

ATTEST TO:

VALERIE ESPINOZA
SANTA FE COUNTY CLERK

Respectfully submitted:


Karen Farrell, Wordswork
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