

SANTA FE COUNTY

CANVASSING BOARD

November 9 & 16, 2012

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



COUNTY OF SANTA FE)
 STATE OF NEW MEXICO) ss

BCC MINUTES
 PAGES: 4

I Hereby Certify That This Instrument Was Filed for
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Deputy Marcella Calvez)
) ss Valerie Espinoza
 County Clerk, Santa Fe, NM

SANTA FE COUNTY

CANVASSING BOARD

November 9 & 16, 2012

This special meeting of the Santa Fe Board of County Commissioners serving as the County Canvassing Board was called to order on Friday, November 9th at approximately 2:02 p.m. by Commissioner Danny Mayfield in the Santa Fe County Commission Chambers, Santa Fe, New Mexico.

Roll call indicated the presence of a quorum as follows:

Members Present:

- Commissioner Danny Mayfield
- Commissioner Kathy Holian
- Commissioner Liz Stefanics [telephonically]

Members Excused:

- Commissioner Robert Anaya
- Commissioner Virginia Vigil

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

COMMISSIONER MAYFIELD: Commissioner Stefanics is here telephonically. Motion to convene as the County Canvassing Board pursuant to Section 1-13-1 NMSA 1978 – do I have a motion?

COMMISSIONER HOLIAN: Madam Chair.

COMMISSIONER MAYFIELD: Yes, Commissioner Holian.

COMMISSIONER HOLIAN: I would like to make a motion to convene as the County Canvassing Board pursuant to Section 1-13-1 NMSA 1978.

COMMISSIONER MAYFIELD: Thank you, Commissioner Holian. Second, myself, Commissioner Mayfield.

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

Open Canvass of November 6, 2012 General Election: Pursuant to Section 1-13-3, NMSA 1978

COMMISSIONER MAYFIELD: May I have a motion to open canvass of November 6, 2012, general election, pursuant to Section 1-13-3 NMSA 1978.

COMMISSIONER HOLIAN: Madam Chair.

COMMISSIONER MAYFIELD: Yes, Commissioner Holian.

COMMISSIONER HOLIAN: I would like to make a motion to open the canvass of November 6, 2012, general election –

CHAIR STEFANICS: I'll second.

COMMISSIONER MAYFIELD: Motion by Commissioner Holian and a second by Commissioner Liz Stefanics.

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

Motion Directing County Clerk to Prepare Canvass

COMMISSIONER MAYFIELD: Thank you, Commissioners. Then I would like to have a motion directing our County Clerk to prepare the canvass.

COMMISSIONER HOLIAN: Madam Chair, I would like to make a motion directing our County Clerk to prepare the canvass.

COMMISSIONER MAYFIELD: Do we have a second to that motion?

CHAIR STEFANICS: Second.

COMMISSIONER MAYFIELD: A motion by Commissioner Holian and a second by Commissioner Liz Stefanics asking our County Clerk, Valerie Espinoza to prepare the canvass.

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

COMMISSIONER MAYFIELD: Thank you, Commissioners. Our board stands in recess.

6. **Recess** Commissioner Mayfield recessed this meeting at 2:04 p.m.

On Friday, November 16, 2012 at approximately 2:25 p.m., Commissioner Mayfield called the Canvassing Board back in session.

Roll call indicated the presence of a quorum as follows:

Members Present:

Commissioner Danny Mayfield
Commissioner Kathy Holian [telephonically]
Commissioner Robert Anaya [telephonically]

Members Excused:

Commissioner Liz Stefanics
Commissioner Virginia Vigil

Motion to Reconvene as County Canvassing Board

COMMISSIONER MAYFIELD: Motion to reconvene as the Santa Fe County Canvassing Board please.

COMMISSIONER HOLIAN: I so move. This is Commissioner Holian.

COMMISSIONER ANAYA: Second.

COMMISSIONER MAYFIELD: Motion from Commissioner Holian, second from Commissioner Anaya.

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

Motion for Approval of November 6, 2012 General Election Canvass, Pursuant to Section 1-13-13A NMSA 1978

COMMISSIONER MAYFIELD: May I please have a motion for approval of the November 6, 2012 general election canvass pursuant to Section 1-13-13A NMSA 1978.

COMMISSIONER HOLIAN: So moved.

COMMISSIONER ANAYA: Second.

COMMISSIONER MAYFIELD: Motion by Commissioner Holian, second by Commissioner Anaya.

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

Adjournment

Having completed the agenda and with no further business to come before this body, Commissioner Mayfield declared this meeting adjourned at 2:30 p.m.

Approved by:

W. Bejarano

ATTEST TO:

Valerie Espinoza
VALERIE ESPINOZA
SANTA FE COUNTY CLERK



Respectfully submitted:

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