

MEMORANDUM

DATE: July 28, 2009
TO: Board of County Commissioners
VIA: Roman Abeyta, County Manager
FROM: Julie C. Berman, Strategic Planner
RE: Evaluation of County of Santa Fe's Committees, Boards, and Task Forces

On the agenda under Matters from the County Manager are two items related to an assigned project, that being to evaluate the County's Committees, Boards and Task Forces.

This evaluation has resulted in determining what committees are active and conversely, what committees are inactive, therefore resulting in a resolution that if adopted, will repeal thirteen resolutions that created various committees (See Committee List Chart/Committee List/Resolution).

Additionally, as a result of this project, staff is working on how to insure that the County is in compliance with the New Mexico Open Meetings Act. This would include noticing of meetings, posting of agendas and recording minutes with the Clerks' Office. Also, the County's website will undergo significant change as it relates to Boards and Committees.

The Report on Transparency in Santa Fe County Government conducted by the League of Women Voters provided the County with a list of recommendations as to our compliance with the New Mexico Open Meetings Act. This evaluation represents a major step toward the County of Santa Fe being able to move forward with addressing the recommendations found in this report.