



COUNTY OF SANTA FE)
STATE OF NEW MEXICO) ss

BCC MINUTES
PAGES: 3

I Hereby Certify That This Instrument Was Filed for
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Of The Records Of Santa Fe County

Deputy *Marcella [Signature]* Witness My Hand And Seal Of Office
Valerie Espinoza
County Clerk, Santa Fe, NM

SANTA FE COUNTY

SPECIAL CANVASSING MEETING

BOARD OF COUNTY COMMISSIONERS

March 4, 2005 & March 10, 2005

This meeting of the Santa Fe Board of County Commissioners as the Canvassing Board was called to order at approximately 9:37 a.m. by Commissioner Virginia Vigil, 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 Jack Sullivan
Commissioner Virginia Vigil
Commissioner Paul Campos [telephonically]

Members Absent:

Commissioner Mike Anaya, Chairman
Commissioner Harry Montoya,

COMMISSIONER VIGIL: I'm calling this meeting to order, special meeting March 4, 2005. The purpose of the meeting is to authorize the canvassing for the results of the Community College School Board election.

APPROVAL OF THE AGENDA

COMMISSIONER VIGIL: The chair entertains a motion to approve the agenda.
GREG SHAFFER (Assistant County Attorney): I have one adjustment to item V. which was published as adjournment. That should be replaced by recess so it can be taken up again at the Thursday meeting.

COMMISSIONER SULLIVAN: So moved.

COMMISSIONER CAMPOS: Second.

The motion to approve the agenda as amended passed by unanimous [3-0] voice vote.

RECORDED 05/10/2005

OPEN CANVASS FOR THE COMMUNITY COLLEGE SCHOOL BOARD ELECTION

COMMISSIONER VIGIL: Any discussion on this? We're going to refer to Denise Lamb at this point.

DENISE LAMB (Elections Director): Madame Chair, what we need you to do is to authorize the County Clerk's office to canvass the results of the election and bring those to you for your approval next Thursday.

COMMISSIONER CAMPOS: Are you asking for a motion?

COMMISSIONER VIGIL: Yes, we need a motion. I'll move that the Commission open canvass for the Community College School Board election.

COMMISSIONER SULLIVAN: Second.

COMMISSIONER VIGIL: There's a motion and a second. Is there any discussion? Hearing no discussion, we'll ask for a vote.

The motion to open canvassing for the Community College School Board passed by unanimous [3-0] voice vote.

RECESS

Commissioner Campos moved to recess until the meeting on Thursday, March 10, 2005. Commissioner Sullivan seconded and the motion passed by unanimous voice vote.

The Commission recessed from March 3, 2005 at 9:40 and reconvened as the Canvassing Board during the meeting of the Board of County Commissioners on March 10, 2005 when all five commissioners were present.

STAFF AND ELECTED OFFICIALS' ITEMS

A. County Clerk's Office

1. County Canvass Board meeting: Completion of Canvass of the Community College Board election and approval of certification of the election

VALERIE ESPINOZA (County Clerk): Mr. Chairman, members of the Commission, I'm happy to report our second successful election in two short months, thanks to our staff and great poll workers. Here today is Denise Lamb to present the canvass to you.

CHAIRMAN ANAYA: Okay. Denise, thank you.

DENISE LAMB (Deputy County Clerk, Elections Bureau): Mr. Chairman, Commissioners, thank you for the opportunity to be here this afternoon. Briefly, we had a County Community College District Election on March 1st. Last week you authorized us to canvass that election. We have done so. We are here with the results of that canvass and I request permission to approach to present that canvass to you for your certification.

CHAIRMAN ANAYA: You bet. Do you need some action on this?

MS. LAMB: Mr. Chairman, Commissioners, that's correct. We need a motion for approval as well.

COMMISSIONER MONTOYA: So moved.

COMMISSIONER CAMPOS: Second.

CHAIRMAN ANAYA: There's a motion and a second. Any discussion?

The motion to approve the election results of the Community College Board election passed by unanimous [5-0] voice vote.

CHAIRMAN ANAYA: Is that it?

MS. LAMB: That is it. Commissioner Campos asked if I would read out what the results were, or you could do so if you have the canvass sheet. There were two candidates. This was an at-large election in the district. Margaret A. Garduño received 899 votes and Jennifer M. Augermaw received 576 votes.

CHAIRMAN ANAYA: So there were just two candidates and we're picking one?

MS. LAMB: There were two candidates and the voters picked one.

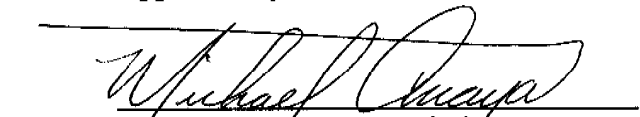
CHAIRMAN ANAYA: Okay, so congratulations to Margaret.

MS. LAMB: To Margaret Garduño. She was the winner.


ADJOURNMENT

The Canvassing Board adjourned on March 10, 2005 at 4:50.

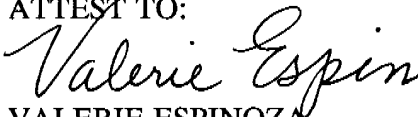
Approved by:


Board of County Commissioners
Mike Anaya, Chairman

Respectfully submitted:


Karen Farrell, Commission Reporter

ATTEST TO:


VALERIE ESPINOZA
SANTA FE COUNTY CLERK



SFC CLERK RECORDED 05/10/2005