

SANTA FE COUNTY
BOARD OF COUNTY COMMISSIONERS
SPECIAL CANVASSING MEETINGS


June 6 & 13, 2008

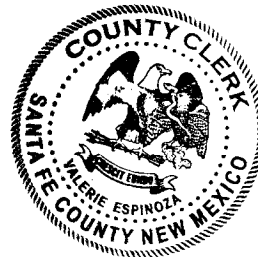
Jack Sullivan
Virginia Vigil
Michael Anaya [telephonically]
Harry Montoya [Excused]
Paul Campos [Excused]

COUNTY OF SANTA FE)
STATE OF NEW MEXICO) ss

BCC MINUTES
PAGES: 6

I Hereby Certify That This Instrument Was Filed for
Record On The 26TH Day Of June, A.D., 2008 at 09:46
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Of The Records Of Santa Fe County

Witness My Hand And Seal Of Office
Valerie Espinoza
Deputy  County Clerk, Santa Fe, NM



SANTA FE COUNTY

SPECIAL CANVASSING MEETING

BOARD OF COUNTY COMMISSIONERS

June 6, 2008

This special canvassing meeting of the Santa Fe Board of County Commissioners was called to order on June 6, 2008 at approximately 1:12 p.m. by Vice Chair Paul Campos, 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 Paul Campos
Commissioner Harry Montoya
Commissioner Mike Anaya

Members Excused:

Commissioner Virginia Vigil
Commissioner Jack Sullivan

COMMISSIONER CAMPOS: As vice chair, Chairman Sullivan is not here, I'm going to ask Commissioner Montoya to chair this meeting today.

COMMISSIONER MONTOYA: Okay. Thank you, Mr. Chair.

Opening of Canvass

COMMISSIONER MONTOYA: Now, we'll have the opening of the Canvass for the June 3, 2008 primary election. Denise, I'll turn that over to you.

DENISE LAMB (Bureau of Elections Director): Mr. Chair, it's a pleasure to be here. The purpose of our meeting today is for you to make a motion to authorize the County Clerk to canvass on behalf of the Canvassing Board, yourselves. The Bureau of Elections, as you know, performs that duty for you, the Bureau within the Clerk's office. So we would like to have a motion to proceed with the canvass, and then next Friday at 4:00, we'll be back here with the completed canvass for you to sign off on.

COMMISSIONER MONTOYA: Okay, so if we could have a motion to authorize the Clerk to canvass on behalf of the Board.

COMMISSIONER ANAYA: Mr. Chair.

COMMISSIONER MONTOYA: Commissioner Anaya.

COMMISSIONER ANAYA: I move that we give Valerie Espinoza approval to proceed with the canvassing.

COMMISSIONER MONTOYA: Okay, motion by Commissioner Anaya.

COMMISSIONER CAMPOS: Second. And it will be Friday the 14th?

MS. LAMB: Four pm next Friday.
COMMISSIONER MONTOYA: Any other discussion?

The motion to allow the canvassing to begin passed by unanimous [3-0] voice vote.

MS. LAMB: And Mr. Chair, there is one more matter. We have a ballot box that was inadvertently locked by the presiding judge on Tuesday night, and the law requires that it be opened in the presence of the Canvassing Board, the County Clerk and the District Judge. [Judge Pfeiffer] We have all those parties here, and so if you wouldn't mind, we'd like to open the box and retrieve the election returns that are inside the box and then we will relock the box and take it back to the warehouse. Can I proceed?

COMMISSIONER MONTOYA: Sure. Please proceed.

COMMISSIONER ANAYA: Mr. Chair.

COMMISSIONER MONTOYA: Commissioner Anaya.

COMMISSIONER ANAYA: Can I cut that lock?

COMMISSIONER MONTOYA: Sure. Maybe it will change the results for me. Commissioner Anaya, you look like you've done that before.

MS. LAMB: Thank you, Mr. Chair. This is what I needed.

COMMISSIONER ANAYA: Mr. Chair.

COMMISSIONER MONTOYA: Commissioner Anaya.

COMMISSIONER ANAYA: So these are ballots that weren't counted.

VALERIE ESPINOZA (County Clerk): They were counted.

COMMISSIONER ANAYA: Oh, they were counted but we just put them – we locked them.

COMMISSIONER MONTOYA: Okay.

MS. LAMB: And then all we need now is a motion to recess until next Friday at four.

COMMISSIONER ANAYA: I move we recess until next Friday.

COMMISSIONER MONTOYA: Motion by Commissioner Anaya.

COMMISSIONER CAMPOS: At 4:00 pm? Second.

COMMISSIONER MONTOYA: Second by Commissioner Campos.

Discussion?

The motion to recess the canvassing meeting passed by unanimous [3-0] voice vote.

[The Commission recessed at 1:18 and reconvened at 4:06, Friday, June 13, 2009]

SANTA FE COUNTY

SPECIAL CANVASSING MEETING

BOARD OF COUNTY COMMISSIONERS

June 13, 2008

This special canvassing meeting of the Santa Fe Board of County Commissioners was reconvened on June 13, 2008 at approximately 4:05 p.m. by Commissioner Jack Sullivan, 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 Mike Anaya [telephonically]

Members Excused:

Commissioner Harry Montoya
Commissioner Paul Campos

Motion to Reconvene

DENISE LAMB (Bureau of Elections Director): Last Friday the Canvassing Board was called to order to canvass the results of the election and when you left you recessed. So you have been in recess for one week while the returns have been canvassed, and now you need to make a motion to reconvene as the Canvassing Board.

COMMISSIONER VIGIL: So moved.

COMMISSIONER ANAYA: Second.

COMMISSIONER SULLIVAN: Moved and seconded.

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

CHAIRMAN SULLIVAN: Who was here last Friday?

MS. LAMB: Last Friday was Harry and Paul and Virginia, I believe. No? Commissioner Anaya was here.

CHAIRMAN SULLIVAN: Then we have the results in front of us of June 3, 2008, and would you like to explain these, Ms. Lamb?

Closing of Canvass

MS. LAMB: These are the returns of the election. They include the election day votes, absentee votes, early votes, all provisional ballots that were cast and qualified, as well as in lieu of absentee votes that were cast and qualified. And these are the totals for Santa Fe

County.

COMMISSIONER SULLIVAN: Did you hear that, Commissioner Anaya?

COMMISSIONER ANAYA: Mr. Chair, could you repeat that? I could hear you clear.

CHAIRMAN SULLIVAN: Okay, but you can't hear Denise?

COMMISSIONER ANAYA: No.

CHAIRMAN SULLIVAN: She said that we're looking at the results of the voting, including the absentee –

MS. LAMB: Absentee, early voting –

CHAIRMAN SULLIVAN: Absentee, early and

MS. LAMB: Provisional ballots.

COMMISSIONER SULLIVAN: Provisional ballots.

MS. LAMB: And in lieu of absentee. In other words, all the total ballots that were cast that were eligible.

COMMISSIONER SULLIVAN: All of the total ballots that were cast that were eligible. And these of course are just for Santa Fe County.

COMMISSIONER ANAYA: Okay. Got it.

COMMISSIONER SULLIVAN: Got it? Total signatures and roster. Does that mean the number of people who voted, Denise?

MS. LAMB: That's correct.

CHAIRMAN SULLIVAN: Okay, so in the Republican Party we had 4,563 persons who voted in Santa Fe County, and in the Democratic Party we had 19,612 persons who voted in Santa Fe County, in 88 of 88 precincts reporting.

MS. LAMB: That is correct. That was a 33.6 percent turnout.

CHAIRMAN SULLIVAN: 33.6 percent turnout.

COMMISSIONER ANAYA: Okay.

CHAIRMAN SULLIVAN: Okay. Any further questions from the Board.

COMMISSIONER VIGIL: Mr. Chair.

CHAIRMAN SULLIVAN: Commissioner Vigil.

COMMISSIONER VIGIL: I move to approve to approve the canvass of June 3, 2008.

CHAIRMAN SULLIVAN: We have a motion for approval of the canvass. Do we have a second?

COMMISSIONER ANAYA: Second.

CHAIRMAN SULLIVAN: And a second. Further discussion?

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


COMMISSIONER SULLIVAN: Anything else?

MS. LAMB: Other than the signing that can take place as soon as we adjourn, there's nothing else.


Adjournment

Commissioner Sullivan declared this meeting adjourned at approximately 4:12 p.m.

Approved by:

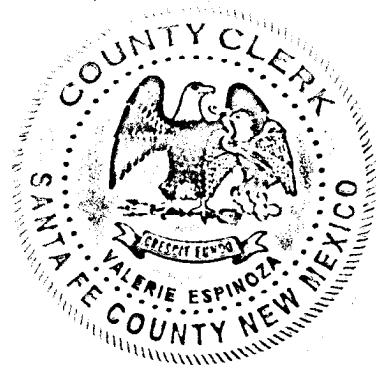

Board of County Commissioners
Jack Sullivan


Respectfully submitted:


Karen Farrell, Wordswork
227 E. Palace Avenue
Santa Fe, NM 87501

ATTEST TO:


VALERIE ESPINOZA
SANTA FE COUNTY CLERK



Notarized this _____, day of _____, 2008.

Notary Public

My Commission Expires:

Seal

