



City of Albuquerque  
Office of the City Clerk

Timothy M. Keller, Mayor

Ethan Watson, City Clerk

**INTRAGOVERNMENTAL CONFERENCE COMMITTEE**

Monday, June 10, 2024

Members Present

Linda Vanzi  
Robert White

Others Present

Ethan Watson, City Clerk  
Matthew Jackson, General Counsel  
Cristobal Rocha, Program Admin

**MINUTES**

**I. Call to order.**

The Intragovernmental Conference Committee Meeting of June 10, 2024, was called to order by Clerk Watson at 11:01 a.m.

**II. Review and approval of agenda for Monday, June 10, 2024.**

Clerk Watson asked for a motion to approve the agenda. Committee Member White moved to approve the agenda. Committee Member Vanzi seconded. Motion approved 2-0.

**III. Appoint a third member as the Chairperson.**

The Committee members briefly discussed potential candidates and agreed to invite Maureen Sanders, Luis Stelzner, and Robert Kidd. Clerk Watson asked Mr. Jackson if it was necessary to make a motion, and it was agreed that the decision was only preliminary. Clerk Watson agreed to reach out to the potential candidates and discuss their interest in serving on the Committee.

**IV. Adjournment.**

There being no further business before the Committee, Clerk Watson asked for a motion to adjourn. Committee Member White moved to adjourn, and Committee Member Vanzi seconded. The motion was approved 2-0. The meeting was adjourned at 11:25 a.m.

Approved: \_\_\_\_\_

Date: \_\_\_\_\_

6/27/24