



City of Albuquerque

Office of the City Clerk

Timothy M. Keller, Mayor

Ethan Watson, City Clerk

INTRAGOVERNMENTAL CONFERENCE COMMITTEE

Monday, August 5, 2024

Members Present

Luis Stelzner, Chair
Linda Vanzi
Robert White

Others Present

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

MINUTES

I. Call to order.

The Intragovernmental Conference Committee Meeting of August 5, 2024, was called to order by Chair Stelzner at 11:08 a.m.

II. Review and approval of agenda for Monday, August 5, 2024.

Chair Stelzner asked for a motion to approve the agenda. Committee member Vanzi moved to approve the agenda. Committee Member White seconded. Motion approved 3-0.

III. Review and approval of minutes for Monday, June 24, 2024.

Chair Stelzner asked for a motion to approve the minutes from June 24, 2024. Committee member Vanzi moved to approve the minutes. Committee Member White seconded. Motion approved 3-0.

IV. Review and discussion of the proposed Intragovernmental Conference Committee Rules

The Committee discussed the enactment of its set of rules. Committee member White raised a question on how to address the use of Mayor and Council, and it was agreed upon to use the terms Petitioner and Respondent. Committee member White asked for the addition of an entrance of appearance. Committee member Vanzi requested the addition of witness and exhibit lists. Committee member White discussed with Counsel Jackson how to use judicial review and incorporate those provisions into the rules. These changes will be incorporated into the draft and will be further discussed at the next meeting.

The Committee agreed to provide notice and public comment on the proposed rules. Additionally, the proposed rules would be shared with the City Attorney and the City Chief Administrative Officer.

V. Adjournment.

There being no further business before the Committee, Chair Stelzner asked for a motion to adjourn. Committee member White moved to adjourn, and Committee member Vanzi seconded. The motion was approved 3-0. The meeting was adjourned at 11:38 a.m.