



23                   WHEREAS, Section 10-15-1(D) of the Open Meetings Act requires the Council  
24 to determine annually what constitutes reasonable notice of its public meetings; and

25                   WHEREAS, Section 2-6-1-4(B) (ROA 1994) of the City of Albuquerque Public  
26 Boards, Commissions and Committees Ordinance requires that every public board,  
27 commission or committee created by the City of Albuquerque must determine what is  
28 reasonable notice to the public of its meetings; provided that in no event shall notice be  
29 less than the notice required for Albuquerque City Council meetings;

30                   **NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF ALBUQUERQUE**  
31 **NORTHEAST AREA COMMAND COMMUNITY POLICING COUNCIL, that:**

32                   Section 1. Unless otherwise specified, all meetings of the Council shall be held at  
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34 North Domingo Baca Multigenerational Center, 7521 Carmel NE Albuquerque, NM  
35 87113

36                   Section 2. Unless otherwise specified, regularly scheduled meetings of the  
37 Council shall be held on 2<sup>ND</sup> Tuesday of Month. Public notice in writing of any  
38 other regularly scheduled meetings will be given at least five (5) days in advance of the  
39 meeting date. The agenda for a regularly scheduled meeting will be available to the  
40 public at least 72 hours (3 days) prior to such meeting. Copies of the agenda will be  
41 available to the public upon request from the Office of Diversity and Human Rights,  
42 whose phone number is 505-768-4712 and whose office is located in the  
43 Albuquerque/Bernalillo County Government Center Building at 1 Civic Plaza NW,  
44 Albuquerque, NM 87102.

45           Section 3. Special meetings of the Council may be called by the Chairperson of  
46 the Council or by a majority of the Council members upon three (3) days advance notice.  
47 The agenda for a special meeting will be available to the public at least seventy two (72)  
48 hours prior to such special meeting. Copies of the agenda will be available to the public  
49 upon request from the Director of the Office of Diversity and Human Rights, whose  
50 phone number is 505-768-4712 and whose office is located in the Albuquerque/Bernalillo  
51 County Government Center Building at 1 Civic Plaza NW, Albuquerque, NM 87102.

52           Section 4. Emergency meetings of the Council will be called only under  
53 unforeseen circumstances that demand immediate action by the Council to protect the  
54 health, safety and property of citizens or to protect the public body from substantial  
55 financial loss. The Council will avoid holding emergency meetings whenever possible.  
56 Emergency meetings may be called by the Chairperson or a majority of the Council  
57 members upon twenty-four (24) hours notice, unless threat of personal injury or property  
58 damage requires less notice. Public notice for an emergency meeting shall include an  
59 agenda for the emergency meeting.

60           Section 5. For all meetings described in this resolution, public notice  
61 requirements are met if:

62           A. a printed notice of the date, time and place of the meeting is posted for public  
63 viewing in the following location: in the 1st floor lobby of the Albuquerque/Bernalillo

64 County Government Center (City-County Building) at 1 Civic Plaza NW, Albuquerque,  
65 NM 87102 and

66 B. an electronic copy of the notice is posted on the Council web page. Currently,  
67 the Council web page address is <http://www.cabq.gov/mayor/> and this website address  
68 may change from time to time as needed by the City or the Council.

69 C. Notice shall also be sent electronically to those broadcast stations (radio and  
70 television) licensed by the Federal Communications Commission (FCC) and newspapers  
71 of general circulation in the State of New Mexico that (i) have submitted a written  
72 request for notice of public meetings to the Office of Diversity and Human Rights, whose  
73 office is located in the Albuquerque/Bernalillo County Government Center Building at 1  
74 Civic Plaza NW, Albuquerque, NM 87102, and (ii) have provided an electronic mail (e-  
75 mail) address to which public notices are to be sent. Currently, the Council finds that the  
76 Office of Diversity and Human Rights has not received any written requests for ongoing  
77 notice of all Council meetings from any FCC licensed broadcast stations or from  
78 newspapers of general circulation, located in New Mexico or anywhere else.

79 Section 6. In addition to the information specified above, all public notices shall  
80 include the following language:

81 “NOTICE TO PERSONS WITH DISABILITIES: If you are a person with a disability  
82 and require a reasonable accommodation to observe or participate in this meeting, please  
83 contact Ms. Shannon Triplett, whose phone number is 505-768-4712 and whose email

84 address is: [odhr@cabq.gov](mailto:odhr@cabq.gov) as soon as possible. Public documents, including the agenda  
85 and minutes, can be provided in various accessible formats. Please contact the office if a  
86 summary or other type of accessible format is needed. The meeting will occur in a room  
87 that is accessible to persons in wheelchairs, by use of an elevator.”

88 Section 7. Notice of Cancellations of meetings of the Council, and notice of  
89 different meeting times and/or dates and/or locations, may be announced at prior  
90 meetings of the Council. Sudden cancellations of meetings may occur if a quorum of  
91 Council members cannot or unexpected fail to attend a previously scheduled meeting  
92 time. Different meeting dates and times may be needed if a regularly scheduled meeting  
93 date (such as a Monday) is a federal, state or city holiday and City offices are closed that  
94 day. And different meeting dates and/or times and/or locations may be needed for a  
95 regularly scheduled meeting date if there is inclement weather, or if the meeting location  
96 is not available for use, or for other reasons.

97 Section 8. Notice of committee meetings, if any committees are formed, shall be  
98 equal to that specified in Sections 2 and 3 of this resolution.

99 Section 9. The Council may close a Meeting of the Council to the public only if  
100 the subject matter of such discussion or action is exempted from the open to the public  
101 meeting requirement under Section 10-15- 1(H) (NMSA 1978) of the Open Meetings  
102 Act.

103           A. If any open meeting is closed during such open meeting, the closure shall be  
104 approved by a majority vote of a quorum of the Council taken during the open meeting.  
105 The specific provision of law authorizing the closed meeting and the subject(s) to be  
106 discussed shall be stated with reasonable specificity in the motion to close the meeting to  
107 public observation and the vote of each individual member on the motion to close the  
108 meeting shall be recorded in the minutes, in a roll call vote. Only those subjects specified  
109 in the motion to close the meeting may be discussed by the Council in the closed  
110 meeting.

111           B. If a closed meeting is conducted when the Council is not in an open meeting,  
112 the closed meeting shall not be held until a written public notice of the meeting of the  
113 Council, appropriate under the circumstances, stating the specific provision of law  
114 authorizing the closed meeting and the subjects to be discussed with reasonable  
115 specificity, is given to Council members and to the public.

116           C. Following completion of any closed meeting, the minutes of the open meeting  
117 that was closed, or the minutes of the next open meeting of the Council if the closed  
118 meeting was separately scheduled, shall state whether the matters discussed in the closed  
119 meeting were limited only to those specified in the motion to close the meeting or the  
120 public notice of a closed meeting.

121 D. Except as provided in Section 10-15-1(H) (NMSA 1978) of the Open  
122 Meetings Act, any action taken as a result of discussions in a closed meeting shall be  
123 made by a public vote of the Council in an open meeting.

124 Section 10. All resolutions, rules or parts of resolutions or rules, inconsistent with  
125 this resolution, are hereby repealed only to the extent of such inconsistency. Such  
126 implied repeal shall not be construed to revive any resolution, rule or part of any  
127 resolution or rule that was previously repealed.

128 Section 11. The Regular Meetings of the Northeast Area Command Community  
129 Policing Council from November 2014 to October 2015 will occur on the  
130 2<sup>ND</sup> Tuesday of the month

131 Section 12. If any section, paragraph, sentence, clause, word or phrase of this  
132 resolution is for any reason held to be invalid or unenforceable by any court of competent  
133 jurisdiction, such decision shall not affect the validity of the remaining provisions of this  
134 resolution. The Council hereby declares that it would have passed this resolution and  
135 each section, paragraph, sentence, clause, word or phrase of this resolution irrespective of  
136 any provision being declared invalid or unenforceable.

137 PASSED AND ADOPTED this 17th day of November, 2014  
138 BY A VOTE OF 8 FOR, AND 0 AGAINST.

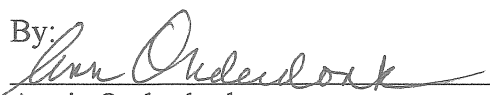
139 Members Absent: MICHAEL ROWAN


140 Members voting against: \_\_\_\_\_

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144 CITY OF ALBUQUERQUE

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Northeast Area Command Community Policing Council

By:   
Annie Onderdonk  
Chairperson of the Council

ATTEST:  
  
Jessica Lawrence  
City of Albuquerque Facilitator

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