

**NORTH CENTRAL SOLID WASTE AUTHORITY RESOLUTION 2019-12-002
OPEN MEETINGS**

WHEREAS: Section 10-15-B, NMSA 1978 Provides that "all meetings of a quorum of members of any board, commission, administrative adjudicatory body or other policymaking body of any state agency, any agency or authority of any county, municipality, district or any political subdivision, held for the purpose of formulating public policy, including the development of personnel policy, rules, regulations or ordinances, discussing public business or for the purpose of taking any action within the authority of or the delegated authority of any board, commission or other policymaking body are declared to be public meetings open to the public at all times, except as otherwise provided in the constitution of New Mexico or the Open Meetings Act. No public meeting once convened that is otherwise required to be open pursuant to the Open Meeting Act shall be closed or dissolved into small groups or committees for the purpose of permitting the closing of the meeting."; and

WHEREAS: Section 10-15-3-A, NMSA 1978 Provides that " No resolution, rule, regulation, ordinance or action of any board, commission, committee or other policymaking body shall be valid unless taken or made at a meeting held in accordance with the requirements of NMSA 1978, Section 10-15-1. Every resolution, rule, regulation, ordinance or action of any board, commission, committee or other policymaking body shall be presumed to have been taken or made at a meeting held in accordance with the requirements of NMSA 1978, Section 10-15-1"; and

WHEREAS: Section 10-15-4, NMSA 1978 Provides that "Any person violating any of the provisions of NMSA 1978, Section 10-15-1 or 10-15-2 is guilty of a misdemeanor and upon conviction shall be punished by a fine of not more than five hundred dollars (\$500) for each offense".

NOW THEREFORE BE IT RESOLVED by the Governing Body of the North Central Solid Waste Authority, that:

1. Notice shall be given at least 72 hours in advance of any regular meeting of a quorum of the members of the governing body and the Agenda will be posted within the same seventy-two hours (72); and at least one (1) day in advance of any board, committee, or other policymaking body held for the purpose of discussing public business or taking any formal action within the authority of such body.
2. The regularly scheduled meetings of the governing body will be held at 3:00 P.M. on the third Wednesday of each month at the NCSWA Manager's Conference Room, located at 2016 N. Riverside Drive, in Española, New Mexico. In the event that the regular meeting date falls on a legal holiday, the governing body shall designate an alternate meeting date and/or time at the regular meeting prior to the holiday and shall cause advance notice of the changed meeting date and/or time to be published as provided in this Resolution. In the event that a regular meeting of the governing body is changed to a different location, advance notice of the meeting locations shall be posted as provided in this Resolution. The following are the projected dates of the regular meetings.

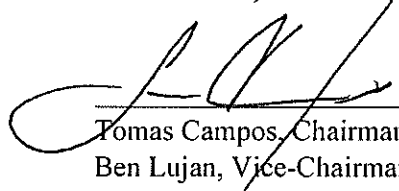
January 15, 2020	February 19, 2020	March 18, 2020
April 15, 2020	May 20, 2020	June 17, 2020
July 15, 2020	August 19, 2020	September 16, 2020
October 21, 2020	November 18, 2020	December 16, 2020

3. Notice shall be given at least 24 hours in advance of any special meeting of a quorum of the members of the governing body, board, committee, or other policymaking body held for the purpose of discussing public business or taking any formal action within the authority of such body. All meetings of the Authority Board and committees of the Authority Board shall be conducted pursuant to Robert's Rules of Order.

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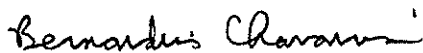
4. The notice requirements of Sections 1, 2, and 4 of this Resolution are compiled with notice of the date, time, place and subject matter of any regular or special meeting „giving of notice" shall mean posting of the resolution on the "notice board" located at the NCSWA Administration Offices at all times. The resolution shall also be made available in the office of the Authority Executive Assistant who shall maintain the posting for public inspection within the time limits specified.
5. Notwithstanding any other provisions of Sections 1 through 5 of this Resolution, the governing authority may establish such additional notice requirements as may be deemed proper and advisable to comply with the provisions of the Open Meetings Act.
6. A meeting or portion thereof may be closed in accordance with provisions contained in Section 10-15-1, Subsection H, NMSA 1978 of the Open Meetings Act.
7. Notwithstanding any other provision of sections 1 through 6 of this Resolution, the governing authority of the North Central Solid Waste Authority may call, with whatever notice is possible under the circumstances, a meeting of the governing body, any board, commission, committee or other policy-making body of the Authority to consider or act on any emergency matter which appears to be clear and immediate danger to the health, welfare or safety of the inhabitants of the County of Rio Arriba, New Mexico.

PASSED, APPROVED AND ADOPTED THIS 16 DAY OF December 2019.



Tomas Campos, Chairman or
Ben Lujan, Vice-Chairman

ATTESTED BY:



Bernardino Chavarria, Secretary
