

Eastern Plains Council of Governments
OPEN MEETINGS RESOLUTION

WHEREAS, this resolution is to establish reasonable notice of all public meetings of the Eastern Plains Council of Governments, Planning District IV, State of New Mexico in accordance with Chapter 91, Article 15, Section 10-15-1 to 10-15-4, NMSA 1978 of the Open Meetings Act; and

WHEREAS, said Act declares "All meetings of a quorum of members of any board, commission or other policy making body of any state agency, or any agency or authority of any county, municipality, district or any political subdivision held for the purpose of taking any action within the authority of or the delegated authority of such board, commission or other policy making body, are declared to be public meetings open to the public at all times....."; and

WHEREAS, said Act further provides that ". . . Any such meetings at which the discussion or adoption of any proposed resolution, rule, regulation, or formal action occurs, and at which a majority or quorum of the body is in attendance, shall be held only after reasonable notice to the public. . ."; and

WHEREAS, said Act also provides that ". . .the affected body shall determine at least annually in a public meeting what notice shall be reasonable when applied to such body. . .";

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the Eastern Plains Council of Governments, meeting in a duly constituted public meeting on June 11, 2014 that the following is hereby determined to be reasonable notice for any public meeting of the Eastern Plains Council of Governments or any policy-making agency, committee or authority of the Eastern Plains Council of Governments for the Fiscal Year 2014-2015:

REGULAR MEETINGS - The Executive Committee shall meet as needed. The Board of Directors shall meet on the second Wednesday in the even numbered months at 10:00 a.m. During the 2014-2015 Fiscal year, all meetings will be held at Eastern Plains Council of Governments located at 418 Main Street in Clovis, New Mexico, except the annual meeting; time and place will be determined by the Full Council and Executive Committee.

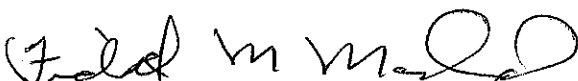
Where it is possible, members should attend meetings in person. Participation of a conference telephone is allowed, provided that each member participating can be identified when speaking, and all participants are able to hear each other.


MEETING NOTICE & AGENDA - Notice for a regular meeting shall be distributed at least seventy-two (72) hours in advance, emergency meeting twenty-four (24) hours in advance and posted at the EPCOG office at 418 Main Street in Clovis. The notice shall include information on how members of the public may obtain a copy of the agenda. The agenda for any regular or special meeting will be posted and available at least seventy-two (72) hours in advance or an emergency meeting agenda twenty-four (24) of the meeting.

The Eastern Plains Council of Governments may close a meeting to the public only if the subject matter of such discussion or action is exempted from the open meeting requirement under Section 10-15-1 (H) of the Open Meetings Act. Any action taken as a result of discussions in a closed meeting shall be made by a vote of the EPCOG Board in an open public meeting. Matters discussed in a closed meeting will be limited only to those specified in the motion or notice for closure which must state the purpose of the closed session with reasonable specificity.

As Adopted this 11th day of June 2014.

ATTESTATION:


Chairman


Secretary