

April 4, 2012
Agenda
12:30 P.M. EMERGENCY MEETING
Valencia County Commission Chambers
444 Luna Avenue
Los Lunas, NM 87031

Board of County Commissioners
Donald E Holliday, Chair District V
Georgia Otero-Kirkham, Vice-Chair District II
Mary Andersen District I
Lawrence R. Romero District III
Ron Gentry District IV

- 1) Call Meeting to Order
- 2) Pledge of Allegiance
- 3) Approval of Agenda

ACTION ITEM(S)

- 4) Determination of Emergency
- 5) Designation of Polling Places
- 6) Direction to Attorneys to Obtain Court Order for Polling Places

ADJOURN:

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Valencia County Manager's Office at the Valencia County Courthouse, Los Lunas, New Mexico, (505) 866-2014 at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the Valencia County Manager's Office at the old Valencia County Courthouse if a summary or other type of accessible format is needed.

VALENCIA COUNTY BOARD OF COMMISSIONERS

EMERGENCY MEETING

APRIL 4, 2012 – 12:30 P.M.

PRESENT	
Donald E. Holliday, Chair	
Georgia Otero Kirkham, Vice-Chair	
	Lawrence R. Romero Member
Ron Gentry, Member	
Mary J. Andersen, Member	
Eric Zamora, County Manager	
Adren Nance & Dave Pato, County Attorneys	
Sally Perea, County Clerk	
Press and Public	

1) The Meeting was called to Order by Chairman Holliday at 12.30 P.M.

2) Chairman Holliday led the Pledge of Allegiance.

3) Approval of Agenda

Commissioner Andersen moved for approval of the agenda. Seconded by Commissioner Otero-Holliday. Motion carried unanimously. Commissioner Romero was not present for the meeting.

ACTION ITEM(S)

4) Determination of Emergency

In November of 2011 when the county clerk presented the commission with the vote centers it was presented as a cost savings and a convenience to the voters. The Secretary of State gives the clerks direction on how to put on successful elections. After attending election school on April 2nd, 3rd and 4th, many issues were raised that we did not get answers for. We learned that we had to have laptops for each center and got no direction on how we would do election night reporting. Also the fact that we would have to provide each vote center with a voter list of all 42,000 registered voters would not be possible. The emergency is that by statute the office needs to appoint poll workers to each precinct by April 11th and by the commission approving this as an emergency a petition has to be filed with the District Court and an Order given to change from vote centers to polling places.

Commissioner Otero-Kirkham moved to deem this an emergency. Commissioner Andersen seconded. Motion carried unanimously.

6) Direction to Attorneys to Obtain Court Order for Polling Places

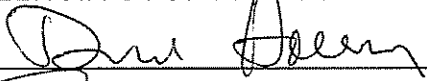
Commissioner Gentry moved that we go back to traditional voting and instructed the attorneys to get a court order allowing us to do this on an emergency basis. Chairman Holliday seconded. Motion carried unanimously.

ADJOURNMENT:

Commissioner Otero-Kirkham moved for adjournment. Seconded by Chairman Holliday. Motion carried unanimously.

NOTE: All proposals, documents, items, etc., pertaining to items on the agenda of the April 4, 2012 Emergency Meeting (presented to the Board of County Commissioners) are attached in consecutive order as stated in these minutes.


VALENCIA COUNTY BOARD OF COMMISSIONERS



DONALD E. HOLLIDAY, CHAIR



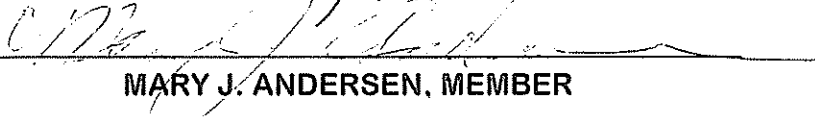
GEORGIA OTERO KIRKHAM, VICE-CHAIR



LAWRENCE R. ROMERO, MEMBER



RON GENTRY, MEMBER



MARY J. ANDERSEN, MEMBER

ATTEST: 

SALLY PEREA, COUNTY CLERK

4-18-2012
DATE