

**June 15, 2012
SPECIAL MEETING**

Agenda
3:00 P.M.
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

A handwritten signature in dark ink, reading "Donald E. Holliday".

ACTION ITEM(S)

- 4) Board of County Commission Re-Convenes as Canvassing Board: Sally Perea / Peggy Carabajal
A) Completion of Canvass and Declaration of Results

NEXT COMMISSION MEETING:

♦ **June 27, 2012 – Business Meeting @ 9:30 A.M.**
Valencia County Commission Board Room 444 Luna Ave. LL, NM

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

SPECIAL MEETING

JUNE 15, 2012

PRESENT	ABSENT
Donald E. Holliday, Chairman	
	Georgia Otero-Kirkham, Vice-Chair
Lawrence R. Romero, Member	
Ron Gentry, Member	
Mary J. Andersen, Member	
Bruce Swingle, 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 3:00 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 Romero. Motion carried unanimously.

ACTION ITEM(S)

4) Board of County Commissioner Re-Convenes as Canvassing Board Sally Perea / Peggy Carabajal

A) Completion of Canvass and Declaration of Results

County Clerk Sally Perea thanked her entire staff for a job well done in putting on a great election as the process of elections is becoming more and more complicated. Everyone had a job to do and they did it well. The start of Election Day went as usual during the day the only complaint came from the Democratic Chair about the construction near the Peralta Precinct which was making it difficult for the voters to get to the precinct to vote but with a few phone calls that was taken care of. When the polls closed at 7:00 P.M. runners were sent out to every precinct to pick up results which made it possible to have the total results by 8:30 P.M. Ms. Perea also thanked Lillie McNabb for running a very efficient early voting site.

Bureau of Elections Director Peggy Carabajal thanked the commission for allowing the commission room to be used as the early voting site. For this Primary Election the Absentee Precinct board was placed at the Los Lunas Schools Teachers Resource Center. Ms. Carabajal went on to give a total election summary. The total voters voting on Election Day were 7,595 out of 33,356 eligible voters, 23%. There are 19,635 registered democrats, 13,721 registered republicans. Election Day democrat totals were 4,538, Election Day republican totals were 3,057. Included in this total and broken down in the canvass books are 36 provisional's and 14 hand tallies. Senate District 30 is still a very close race and yet to be determined. Valencia County had six provisional's in that district, four democrat provisional ballots and two republican provisional ballots. Also the Certificates of Nomination are ready for the winning candidates to go to the November General Election. According to the statute the 31st day after the primary those can be mailed out to winning candidates. Fifteen canvass books have been printed and are ready for the commissioners to finalize and approve.

Commissioner Andersen thanked Peggy and Sally and the entire staff for all their hard work in putting on the election.

Chairman Holliday asked Ms. Perea if the public would be invited to attend the Poll Worker Meeting on Wednesday.

Yes, anyone may attend and she has also taken into consideration some of the concerns he had and they will be addressed was Ms. Perea's response.

Chairman Holliday also asked Ms. Carabajal if she was going to take some time off as election gets closer, which would eliminate concerns some individuals have.

Mrs. Carabajal said yes, I understand that, in fact on Primary Election night staff members Carlos Aragon and Debbie Ridley were the ones that actually did read the memory cartridges off of the tabulators. She was not involved in that.

Valencia County resident Lillie McNabb said she is so thankful for Valencia County allowing the Clerk and her staff to do their jobs as this is an amazing staff. She can also verify that Peggy stayed in the background during early voting. She also thanked Valencia County Manager Bruce Swingle for providing drinking water for the voters.

Commissioner Gentry moved for approval of the 2012 Primary Election Canvass. Seconded by Commissioner Andersen. Motion carried unanimously.

NEXT COMMISSION MEETING:


The next Business Meeting of the Valencia County Board of County Commission will be held on June 27, 2012 at 9:30 A.M. in the County Commission Room at the Valencia County Courthouse, 444 Luna Ave., Los Lunas, NM.

Adjournment:


Commissioner Gentry moved for adjournment. Seconded by Commissioner Andersen. Motion carried unanimously. **TIME: 3:14 P.M.**

NOTE: All proposals, documents, items, etc., pertaining to items on the agenda of the June 15, 2012, 2012 Primary Canvass Special 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

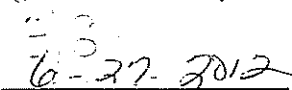


MARY J. ANDERSEN, MEMBER

ATTEST:



SALLY PEREA, COUNTY CLERK



DATE