



STATE ETHICS COMMISSION

Hon. William F. Lang, Chair
Jeffrey L. Baker, Member
Stuart M. Bluestone, Member
Hon. Celia Castillo, Member
Hon. Dr. Terry McMillan, Member
Ronald Solimon, Member
Dr. Judy Villanueva, Member

RESOLUTION NO. 2024-01: State Ethics Commission Annual Open Meetings Resolution

WHEREAS, THE STATE ETHICS COMMISSION met in virtually in regular session, as required by law, on Friday, April 5, 2024, at 9:00 a.m. via video teleconference; and

WHEREAS, Section 10-15-1(B) of the Open Meetings Act (NMSA 1978, Sections 10-15-1 to -4) states that, except as may be otherwise provided in the Constitution or the provisions of the Open Meetings Act, all meetings of a quorum of members of any board, commission, administrative adjudicatory body or other policymaking body of any state or local public agency held for the purpose of formulating public policy, discussing public business or for the purpose of taking any action within the authority of or the delegated authority of such body, are declared to be public meetings open to the public at all times; and

WHEREAS, any meetings subject to the Open Meetings Act at which the discussion or adoption of any proposed resolution, rule, regulation, or formal action occurs shall be held only after reasonable notice to the public; and

WHEREAS, Section 10-15-1(D) of the Open Meetings Act requires the State Ethics Commission to determine annually what notice for a public meeting is reasonable;

NOW, THEREFORE, BE IT RESOLVED by the State Ethics Commission that:

1. All meetings shall be held at the place and time as indicated in the meeting notice.

2. Unless otherwise specified, regular meetings may be held every other month subject to the call of the Chair of the State Ethics Commission. Notice shall include broadcast stations licensed by the federal communications commission and newspapers of general circulation that have provided a written request for such notice. The notice will include a copy of the agenda or information on how a copy of the agenda may be obtained. If not included in the notice, the agenda will be available to the public at least seventy-two hours before the meeting and posted on the State Ethics Commission's website at <https://www.sec.nm.gov/>.

3. Notice of regular meetings other than those described in Paragraph 2 will be given ten days in advance of the meeting date. Notice requirements for such meetings are met if notice of the date, time, and place is available to the public and posted on the website of the State Ethics Commission. Notice shall include broadcast stations licensed by the federal communications commission and newspapers of general circulation that have provided a written request for such notice. The notice will include a copy of the agenda or information on how a copy of the agenda may be obtained. If not included in the notice, the agenda will be available to the public at least seventy-two hours before the meeting and posted on the State Ethics Commission's website.

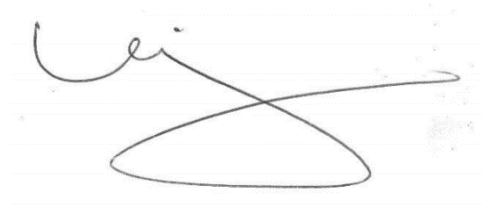
4. Emergency meetings will be called only under unforeseen circumstances that demand immediate action to protect the health, safety and property of citizens or to protect the public body from substantial financial loss. The State Ethics Commission will avoid emergency meetings whenever possible. Emergency meetings may be called by the Chair or a quorum of members with twenty-four hours' prior notice, unless threat of personal injury or property damage requires less notice. Notice requirements for such meetings are met if notice of the date, time, and place is available to the public and posted on the website of the State Ethics Commission. Telephone notice also shall be given to those broadcast stations licensed by the Federal Communications Commission and newspapers of general circulation that have made a written request for notice of public meetings. The notice for all emergency meetings shall include an agenda for the meeting or information on how the public may obtain a copy of the agenda. Within ten days of taking action on an emergency matter, the State Ethics Commission will notify the Attorney General's Office.

5. In addition to the information specified above, all notices shall comply with the Americans with Disabilities Act concerning individuals seeking accommodations to attend or participate in Commission meetings.

6. The State Ethics Commission may close a meeting to the public only if the subject matter of such discussion or action is excepted from the open meeting requirement under Section 10-15-1 of the Open Meetings Act. (a) If any meeting is closed during an open meeting, such closure shall be approved by a majority vote of a quorum of members taken during the open meeting. The authority for the closed meeting and the subjects to be discussed shall be stated with reasonable specificity in the motion to close and the vote of each individual member on the motion to close shall be recorded in the minutes. Only those subjects specified in the motion may be discussed in the closed meeting. (b) If a

closed meeting is conducted when the Commission is not in an open meeting, the closed meeting shall not be held until public notice, appropriate under the circumstances, stating the specific provision of law authorizing the closed meeting and the subjects to be discussed with reasonable specificity, is given to the members and to the general public. (c) Following completion of any closed meeting, the minutes of the open meeting that was closed, or the minutes of the next open meeting if the closed meeting was separately scheduled, shall state whether the matters discussed in the closed meeting were limited only to those specified in the motion or notice for closure. (d) Except as provided in Section 10-15-1 of the Open Meetings Act, any action taken as a result of discussions in a closed meeting shall be made by vote of the Commissioners in an open public meeting.

Adopted by the State Ethics Commission this 5th day of April, 2024.

A handwritten signature in black ink on a white background. The signature is stylized and appears to be 'W. F. Lang'. It is written on a set of horizontal lines, likely from a document or a signature strip.

The Hon. William F. Lang
New Mexico State Ethics Commission, Chair