

*SALSA Consortium Executive Committee*

*RESOLUTION NO. 1*

*WHEREAS, the SALSA Consortium Executive Committee met in regular session at the New Mexico State Library on May 22, 2017, at 2:00p.m.; 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, council, 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 SALSA Consortium Executive Committee to determine annually what constitutes reasonable notice of its public meetings;*

*NOW, THEREFORE, BE IT RESOLVED by the SALSA Consortium Executive Committee that:*

*1.*

*All meetings shall be held at one of the participant libraries as indicated in the meeting notice.*

*2.*

*Unless otherwise specified, regular meetings shall be held at least twice a year. At least seventy-two hours prior to the meeting the agenda will be available from the New Mexico State Library, whose office is located in Santa Fe, New Mexico. The agenda will also be posted on the New Mexico State Library's website at [www.nmstatelibrary.org/library-catalogs/salsa](http://www.nmstatelibrary.org/library-catalogs/salsa).*

*3.*

*Notice of regular meetings other than those described in Paragraph 2 will be given ten days in advance of the meeting date. 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 at least seventy-two hours before the meeting and posted on the New Mexico State Library's website at [www.nmstatelibrary.org/library-catalogs/salsa](http://www.nmstatelibrary.org/library-catalogs/salsa).*

4.

*Special meetings may be called by the Chairman or a majority of the members upon three days notice. The notice for a special meeting shall include an agenda for the meeting or information on how a copy of the agenda may be obtained. The agenda will be available at least seventy-two hours before the meeting and posted on the New Mexico State Library's website at [www.nmstatelibrary.org/library-catalogs/salsa](http://www.nmstatelibrary.org/library-catalogs/salsa).*

5.

*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 SALSA Consortium Executive Committee will avoid emergency meetings whenever possible. Emergency meetings may be called by the Chairman or a majority of the members with twenty-four hours prior notice, unless threat of personal injury or property damage requires less notice. 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 SALSA Consortium Executive Committee will notify the Attorney General's Office.*

6.

*The SALSA Consortium Executive Committee 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(H) 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 the SALSA Consortium Executive Committee 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 SALSA Consortium Executive Committee 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(H) of the Open Meetings Act, any action taken as a result of discussions in a closed meeting shall be made by vote of the SALSA Consortium Executive Committee in an open public meeting.*

*Passed by the SALSA Consortium Executive Committee this 22nd day of May, 2017.*