1	HOUSE BILL 147
2	50TH LEGISLATURE - STATE OF NEW MEXICO - FIRST SESSION, 2011
3	INTRODUCED BY
4	James E. Smith
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10	AN ACT
11	RELATING TO THE OPEN MEETINGS ACT; REQUIRING AGENDAS TO BE
12	AVAILABLE TO THE PUBLIC AT LEAST SEVEN DAYS PRIOR TO A PUBLIC
13	MEETING.
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15	BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF NEW MEXICO:
16	SECTION 1. Section 10-15-1 NMSA 1978 (being Laws 1974,
17	Chapter 91, Section 1, as amended) is amended to read:
18	"10-15-1. FORMATION OF PUBLIC POLICYPROCEDURES FOR OPEN
19	MEETINGSEXCEPTIONS AND PROCEDURES FOR CLOSED MEETINGS
20	A. In recognition of the fact that a representative
21	government is dependent upon an informed electorate, it is
22	declared to be public policy of this state that all persons are
23	entitled to the greatest possible information regarding the
24	affairs of government and the official acts of those officers
25	and employees who represent them. The formation of public
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<u>underscored material = new</u> [bracketed material] = delete policy or the conduct of business by vote shall not be conducted in closed meeting. All meetings of any public body except the legislature and the courts shall be public meetings, and all persons so desiring shall be permitted to attend and listen to the deliberations and proceedings. Reasonable efforts shall be made to accommodate the use of audio and video recording devices.

All meetings of a quorum of members of any Β. board, commission, administrative adjudicatory body or other policymaking body of any state agency or any agency or authority of any county, municipality, district or [any] political subdivision, held for the purpose of formulating public policy, including the development of personnel policy, rules, regulations or ordinances, discussing public business or [for the purpose of] taking any action within the authority of or the delegated authority of any board, commission or other policymaking body are declared to be public meetings open to the public at all times, except as otherwise provided in the constitution of New Mexico or the Open Meetings Act. No public meeting once convened that is otherwise required to be open pursuant to the Open Meetings Act shall be closed or dissolved into small groups or committees for the purpose of permitting the closing of the meeting.

C. If otherwise allowed by law or rule of the public body, a member of a public body may participate in a .182686.1

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meeting of the public body by means of a conference telephone or other similar communications equipment when it is otherwise difficult or impossible for the member to attend the meeting in person, provided that each member participating by conference telephone can be identified when speaking, all participants are able to hear each other at the same time and members of the public attending the meeting are able to hear any member of the public body who speaks during the meeting.

D. Any 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, and any closed meetings, shall be held only after reasonable notice to the public. The affected body shall determine at least annually in a public meeting what notice for a public meeting is reasonable when applied to that body. That 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.

E. A public body may recess and reconvene a meeting to a day subsequent to that stated in the meeting notice if, prior to recessing, the public body specifies the date, time and place for continuation of the meeting and, immediately following the recessed meeting, posts notice of the date, time and place for the reconvened meeting on or near the door of the place where the original meeting was held and in at least one

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other location appropriate to provide public notice of the continuation of the meeting. Only matters appearing on the agenda of the original meeting may be discussed at the reconvened meeting.

F. Meeting notices shall include an agenda 5 containing a list of specific items of business to be discussed 6 7 or transacted at the meeting or information on how the public may obtain a copy of such an agenda. Except in the case of an 8 9 emergency, the agenda shall be available to the public at least [twenty-four hours] seven days prior to the meeting. Except 10 for emergency matters, a public body shall take action only on 11 12 items appearing on the agenda. For purposes of this subsection, [an] "emergency" refers to unforeseen circumstances 13 that, if not addressed immediately by the public body, will 14 likely result in injury or damage to persons or property or 15 substantial financial loss to the public body. 16

G. The board, commission or other policymaking body shall keep written minutes of all its meetings. The minutes shall include at a minimum the date, time and place of the meeting, the names of members in attendance and those absent, the substance of the proposals considered and a record of any decisions and votes taken that show how each member voted. All minutes are open to public inspection. Draft minutes shall be prepared within ten working days after the meeting and shall be approved, amended or disapproved at the next meeting where a .182686.1

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quorum is present. Minutes shall not become official until
 approved by the policymaking body.

3 H. The provisions of Subsections A, B and G of this
4 section do not apply to:

5 (1) meetings pertaining to issuance,
6 suspension, renewal or revocation of a license, except that a
7 hearing at which evidence is offered or rebutted shall be open.
8 All final actions on the issuance, suspension, renewal or
9 revocation of a license shall be taken at an open meeting;

(2) limited personnel matters; provided that for purposes of the Open Meetings Act, "limited personnel matters" means the discussion of hiring, promotion, demotion, dismissal, assignment or resignation of or the investigation or consideration of complaints or charges against any individual public employee; provided further that this [subsection] paragraph is not to be construed as to exempt final actions on personnel from being taken at open public meetings, nor does it preclude an aggrieved public employee from demanding a public hearing. Judicial candidates interviewed by any commission shall have the right to demand an open interview;

(3) deliberations by a public body in connection with an administrative adjudicatory proceeding. For purposes of this paragraph, [an] "administrative adjudicatory proceeding" means a proceeding brought by or against a person before a public body in which individual legal rights, duties .182686.1

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or privileges are required by law to be determined by the public body after an opportunity for a trial-type hearing. Except as otherwise provided in this section, the actual administrative adjudicatory proceeding at which evidence is offered or rebutted and any final action taken as a result of the proceeding shall occur in an open meeting;

(4) the discussion of personally identifiable
 information about any individual student, unless the student
 [his] or the student's parent or guardian requests otherwise;

(5) meetings for the discussion of bargaining strategy preliminary to collective bargaining negotiations between the policymaking body and a bargaining unit representing the employees of that policymaking body and collective bargaining sessions at which the policymaking body and the representatives of the collective bargaining unit are present;

(6) that portion of meetings at which a decision <u>is made</u> concerning purchases in an amount exceeding two thousand five hundred dollars (\$2,500) that can be made only from one source and that portion of meetings at which the contents of competitive sealed proposals solicited pursuant to the Procurement Code are discussed during the contract negotiation process. The actual approval of purchase of the item or final action regarding the selection of a contractor shall be made in an open meeting;

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1 meetings subject to the attorney-client (7) 2 privilege pertaining to threatened or pending litigation in which the public body is or may become a participant; 3 meetings for the discussion of the 4 (8) purchase, acquisition or disposal of real property or water 5 rights by the public body; 6 7 (9) those portions of meetings of committees or boards of public hospitals where strategic and long-range 8 9 business plans or trade secrets are discussed; and (10) that portion of a meeting of the gaming 10 control board dealing with information made confidential 11 12 pursuant to the provisions of the Gaming Control Act. If any meeting is closed pursuant to the I. 13 exclusions contained in Subsection H of this section [the 14 closure]: 15 the closure, if made in an open meeting, (1)16 shall be approved by a majority vote of a quorum of the 17 policymaking body; the authority for the closure and the 18 subject to be discussed shall be stated with reasonable 19 20 specificity in the motion calling for the vote on a closed meeting; the vote shall be taken in an open meeting; and the 21 vote of each individual member shall be recorded in the 22 minutes. Only those subjects announced or voted upon prior to 23 closure by the policymaking body may be discussed in a closed 24 meeting; [and] or 25

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<u>underscored material = new</u> [bracketed material] = delete (2) if <u>a closure is</u> called for when the policymaking body is not in an open meeting, <u>the closed meeting</u> shall not be held until public notice, appropriate under the circumstances, stating the specific provision of the law authorizing the closed meeting and stating with reasonable specificity the subject to be discussed is given to the members and to the general public.

Following completion of any closed meeting, the 8 J. 9 minutes of the open meeting that was closed or the minutes of the next open meeting if the closed meeting was separately 10 scheduled shall state that the matters discussed in the closed 11 12 meeting were limited only to those specified in the motion for closure or in the notice of the separate closed meeting. 13 This statement shall be approved by the public body under Subsection 14 G of this section as part of the minutes." 15

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