



THE ALBUQUERQUE ARTS BOARD

JANUARY 17TH, 2024 MEETING

TITLE: 2024 Open Meetings Act Resolution

ACTION: Motion to Adopt the Resolution for 2024 Albuquerque Arts Board meetings

RESOLUTION

PROVIDING NOTICE OF PUBLIC MEETINGS OF THE ALBUQUERQUE ARTS BOARD

WHEREAS, the duly appointed Albuquerque Arts Board meets in regular sessions throughout the year at public facilities; and

WHEREAS, Section 10-15-1(B) of the Open Meetings Act (NMSA 1978, Sections 10-15-1 to 4) states that, except as otherwise provided in the constitution of New Mexico or the Open Meetings Act, all meetings of a quorum of members of any board, commission, administrative adjudicatory body or other policy making body of any state or local 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.

THEREFORE, BE IT RESOLVED BY THE ALBUQUERQUE ARTS BOARD:

Section 1. Meetings of the Board shall normally be held at City Hall, Room 7096, 7th Floor, One Civic Plaza, NW, Albuquerque, NM 87102, however the Meeting shall follow New Mexico Attorney General Open Meetings Act guidelines for meetings held in person, and/or on, virtual platforms, and available on-line here: <https://nmag.gov/procurement/open-meetings-act/>

Section 2. Meetings will be held each month on the 3rd Wednesday, unless otherwise scheduled and noticed pursuant to the Open Meetings Act Requirements. Generally, Albuquerque Arts Board meetings are held at 4:00 p.m. The meeting notice will be posted 10 days prior to the meeting; the meeting agenda will normally be available 72 hours, or three days, prior to the meeting, but not less than 24 hours prior to the meeting, from the Public Art Urban Enhancement Division staff, whose office is located at Gallery One, One Civic Plaza NW, Suite 1400, and on the Arts Board webpage at www.cabq.gov/publicart .

Section 3. Special meetings may be called by the Chairperson upon 48 hours notice. The notice shall include information on how members of the public may obtain a copy of the agenda. The agenda shall be available to the public at least 24 hours before any special meeting. In addition to the information specified above, all notices shall include the following language:

“NOTICE TO PERSONS WITH DISABILITIES: If you have a disability and require special assistance to participate in this meeting, please contact the Public Art Office as soon as possible before the meeting date at 768-3833 or by TTY at 1-800-659-8331, or by email at publicart@cabq.gov. For a complete listing of agenda items for this meeting, please call 768-3833.”

Section 4. Public documents related to the Albuquerque Arts Board meetings, including the agendas and minutes, can be provided in various accessible formats from the Public Art Urban Enhancement Division staff of the Arts and Culture Department.

Section 5. Cancellations and different meeting times and places may be announced at prior meetings of the Albuquerque Arts Board.

Approved: *Bernadine Hernandez*
Bernadine Hernandez (Mar 11, 2024 14:13 EDT)

The Albuquerque Arts Board, Chairperson