



City of Albuquerque

Office of the City Clerk

Timothy M. Keller, Mayor

Ethan Watson, City Clerk

INTRAGOVERNMENTAL CONFERENCE COMMITTEE

Monday, October 7, 2024

Members Present

Luis Stelzner, Chair
Linda Vanzi
Robert White

Others Present

Ethan Watson, City Clerk
Chris Peck, Deputy City Clerk
Matthew Jackson, General Counsel
Cristobal Rocha, Program Admin

MINUTES

I. Call to order.

The Intragovernmental Conference Committee Meeting of October 7, 2024, was called to order by Chair Stelzner at 11:03 a.m.

II. Review and approval of agenda for Monday, October 7, 2024.

Chair Stelzner asked for a motion to approve the agenda. Committee Member White moved to approve the agenda. Committee Member Vanzi seconded. Motion approved 3-0.

III. Review and approval of minutes for Monday, August 5, 2024.

Chair Stelzner asked for a motion to approve the minutes from August 5, 2024. Committee Member White moved to approve the minutes. Committee Member Vanzi seconded. Motion approved 3-0.

IV. Public comment on the proposed Intragovernmental Conference Committee Rules and Regulations.

Mr. Rocha clarified that there was no public comment or written public comment to share with the Committee. Clerk Watson updated the Committee that the City Council and the Administration are currently working on providing feedback.

Committee Member White provided some minor clerical edits to the rules. The Committee Members discussed adding the City Attorney's participation to the Committee Rules. Clerk Watson and Counsel Jackson informed the Committee that the City Charter specifically precludes the City Attorney from participation.

V. Adjournment.

There being no further business before the Committee, Chair Stelzner asked for a motion to adjourn. Committee member White moved to adjourn, and Committee member Vanzi seconded.

The motion was approved 3-0. The meeting was adjourned at 11:16 a.m.

DRAFT