

## City of Albuquerque

### Office of the City Clerk

Timothy M. Keller, Mayor

Ethan Watson, City Clerk

#### INTRAGOVERNMENTAL CONFERENCE COMMITTEE

Monday, July 7, 2025

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 Brian Nichols, Petitions Counsel Jennifer Kittleson, Petitioner Counsel Justin Miller, Respondent Counsel Michael Woods, Respondent Counsel Kevin Morrow, Council Counsel

#### **MINUTES**

#### I. Call to order.

The Intragovernmental Conference Committee Meeting of July 7, 2025, was called to order by Chair Stelzner at 1:05 p.m.

#### II. Review and approval of agenda for Monday, July 7 2025.

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 from Monday, June 16, 2025.

Chair Stelzner requested a motion to approve the minutes from the June 16, 2025 meeting. Committee Member White moved to approve the minutes. Committee Member Vanzi seconded. Motion approved 3-0.

# IV. Discussion and Potential Action on the Order and Findings of Fact & Conclusions of Law regarding ICC Complaint 01-2025, Keller v. Albuquerque City Council (closed session pursuant to NMSA 1978, § 10-15-1(H)(3))

Committee Member White moved to go into closed session pursuant to the New Mexico Open Meetings Act, NMSA 1978, Section 10-15-1(H)(3), to discuss the Findings of Fact & Conclusions of Law in ICC Complaint 01-2025 in ICC Complaint 01-2025, Keller v. Albuquerque City Council. Chair Stelzner Seconded.

Roll call vote:

Member White – Yes Member Vanzi – Yes Chair Stelzner – Yes

The Committee entered closed session.

The Committee returned from closed session. Committee Member White moved to return to an open session. Member Vanzi seconded. Motion approved 3-0. The Committee disclosed that no matters other than ICC 01-2025 were discussed during the closed session.

Action on Findings & Conclusions. Member white moved to approve the Findings of Fact, Conclusions of Law, and Order as reviewed in the closed session. Member Vanzi seconded. Motion approved 3-0.

#### V. Other Business.

Member White informed the Committee that he will be relocating to Colorado in October and will therefore need to be relaced. He indicated he would continue to serve until that time unless otherwise determined. Clerk Watson confirmed he would raise the matter with Mayor's Office.

#### VI. Adjournment.

There being no further business before the Committee, Chair Stelzner asked for a motion to adjourn the meeting. Committee member White moved to adjourn, seconded by Member Vanzi. The meeting was adjourned at 1:25 p.m.