

2015 Charter Review Task Force



Summary Minutes

Thursday, June 4, 2015

5:00PM

Council Committee Room
9th Floor, Suite 9081
Albuquerque/Bernalillo
County Government Center

Members Present

Robert White
Laura Mason
Bruce Thompson
Robert Stetson
Doug Antoon
Jerry Evans
Steven Allen
David Buchholtz
Myra Segal
Steve Gallegos
Nina Martinez

Council/ Administration Staff Present

Eric Locher, City Attorney's Office
Hessel Yntema IV, City Attorney's Office
Lindsay Burkhard, Council Staff

The meeting was called to order at 5:12PM.

1. Roll Call

Mr. White, Task Force Chair gives a report about his presentation before Council at the June 1, 2015 meeting.

- Nina Martinez for Justine Fox-Young and Paul Kienzle

2. Public Hearing

The Chair formally opens the public hearing.

Viki Harrison from New Mexico Common Cause addresses the Council.

There being no one else, Mr. White formally closes the Public Hearing.

- 3. Continued discussion on Public Financing of Campaigns and other election provisions:** Mr. Antoon and Mr. Allen brief the Task Force on their collaborative efforts working with the NM Common Cause drafts to Article XVI and open the floor for discussion.

- 4. Reconsideration of Previous Matters**

The Task force further discusses P-15-11, and their concern that if you have the Police Chief or Fire Chief position an elected seat, you establish a third unofficial branch of the city government.

Ms. Mason asks the task for to think more about looking at the language as it relates to a fix on the term appointment and reappointment of the positions like the City Attorney and the City Clerk in a timely manner.

- 5. There being no other business the Council moves to adjourn at 7:10PM.**

