

2015 Charter Review Task Force



Summary Minutes

Thursday, May 21, 2015

5:00PM

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

Members Present

Robert White
Laura Mason
Bruce Thompson
Steven Gallegos
Robert Stetson
Doug Antoon
Steven Allen
Myra Segal
David Buchholtz
Jerry Evans
David A. Garcia
Nina Martinez
Justine Fox-Young
Paul Kienzle

Council/ Administration Staff Present

Jessica Hernandez, City Attorney
Eric Locher, City Attorney's Office
Someone, City Attorney's Office
Chris Melendrez, Council Staff
Lindsay Burkhard, Council Staff

The meeting was called to order at 5:04 PM

1. Public Presentation

Ms. Maggie Toulouse Oliver, Bernalillo County Clerk addressed the task force with her comments on Voter ID issues and her experience serving as County Clerk.

2. Roll Call

Mr. White, Task Force Chair, asks all Task Force members and Staff to introduce themselves. Mr. White then gives a brief summary of the Task Force's past meetings and goals.

3. Consideration and Vote on:

- a. **P-15-8** To Be Submitted To The Voters On The City Of Albuquerque Municipal Election Ballot Of October 6, 2015, Amending Article V, Section 4 Of The Charter Of The City Of Albuquerque, Concerning The Duties Of The Mayor; Specifying That The Appointment Of The Chief Of Police And Fire Chief Will Require The Advice And Consent Of The City Council

- b. **P-15-9** Adopting A Proposition To Be Submitted To The Voters At The October 6, 2015 City Of Albuquerque Municipal Election Ballot That Amends Article III, Section 3 Of The Charter Of The City Of Albuquerque, Concerning Direct Legislation By Voter Initiative So That Proposed Measures Shall Be Submitted To The City's Electors Only At General Elections Or Regular Municipal Elections; And That Amends The Calculation For The Minimum Number Of Petition Signatures

- c. **P-15-10** Adopting A Proposition To Be Submitted To The Voters At The October 6, 2015 City Of Albuquerque Municipal Election That Amends Article VI Of The Charter Of The City Of Albuquerque Concerning Charter Amendments

- d. **P-15-11** To Be Submitted To The Voters On The Municipal Election Ballot Of October 6, 2015, Adding A New Article "XX" To The City Charter To Provide For The Election Of The Chief Of Police And To Amend Articles II, III, XII, XIII, XVI, AND XVIII To Provide A Process For Electing The Chief Of Police And Determining A Salary For That Position

Mr. White attempts to bring the new members up to speed. Mr. White suggests that the task force should meet on Saturday, May 30, 2015 from 9 am- 3pm.

The Task Force resumes the discussion of election provisions. Informally agrees to postpone voting until later meeting so that new members have time to review materials.

The Task Force addresses next week's agenda. Intend to Vote on ID Issue. Vote conceptually on all other election provisions to be voted on Saturday.

Mr. Evans makes a motion to keep the voter ID provisions as it was passed by voters in 2005.

8 Members for the keeping the provision, 5 members were against. The motion carries.

The task force then discusses what business to address at the next two meetings.

There being no other business, the meeting was adjourned at 6:46PM.

