

CITY OF ALBUQUERQUE
HUMAN RIGHTS BOARD
RESOLUTION NO. 2024-03

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To amend Board Resolution no. 2023-02 to reflect a location change for future meetings.

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WHEREAS, the Albuquerque Human Rights Board (“HRB” or “Board”) adopted Resolution No. 2023-02 on November 16, 2023; and

WHEREAS, Resolution No. 2023-02 specifies the location and schedule for all Board meetings in 2024; and

WHEREAS, staff members of the City of Albuquerque’s Legal Department have recommended the Board consider changing locations to use the Lower Level Hearing Room in the Basement of Plaza Del Sol (200 2nd Street N, Room 200, Albuquerque, NM 87104) for future meetings; and

WHEREAS,

NOW, therefore be it resolved by the City of Albuquerque Human Rights Board (“HRB”), the governing body of the Office of Civil Rights, that:

Section 1. CABQ HRB Resolution No. 2023-02, Section 1 is hereby amended to read;

“Unless otherwise specified, all meetings of the Board shall be held in Legal, West Conference Room 1, 4th Floor Suite of the (City Hall) Albuquerque Government Building. One Civil Plaza NW, Albuquerque, NM 87102 until May 15, 2024. Starting May 16th, 2024, meetings of the Board shall be held in the Lower Level Hearing Room of Plaza Del Sol. 200 2nd St NW, Room 200 (Basement), Albuquerque, NM 87104. Meetings start at 5:00 PM Mountain Time Zone. The Board shall continue to offer an option for teleconference attendance via Zoom.”

Section 2. Effective Date & Publication

- A. The signing of the amended documents shall occur within 3 days of Board approval.
- B. The online publication of the amended documents shall occur within 10 days of approval.

27 C. The amended Board Resolution 2023-02, once signed, is to be published to the Board
28 website in the place of the original resolution.

29 D. This Resolution (Resolution No. 2024-03) will be published to the Board website alongside
30 the minutes of the meeting wherein it was approved, and this resolution will not be posted
31 in the “Current Resolutions” section of the Board Website.

32 APPROVED AND ADOPTED ON APRIL 18, 2024

33 BY A VOTE OF 6 FOR, 0 OPPOSED, AND 1 ABSENT/EXCUSED.

34 MEMBERS IN FAVOR: Dass, Champagne, Hinojos, Trujillo-Galvez, Andujo

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36 MEMBERS OPPOSED: none

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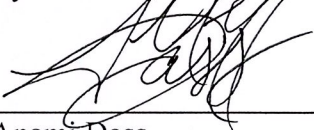
38 MEMBERS ABSENT/EXCUSED: Assed

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41 CITY OF ALBUQUERQUE
42 HUMAN RIGHTS BOARD

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44 By:

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46 _____
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48 Anami Dass,
49 Chairperson of the Board

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51 Attest:

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53 /s/ Lisa Y. Schatz-Vance
54 _____
55 Lisa Y. Schatz-Vance,
56 Interim Board Attorney