

**FINAL COPY**  
**TORRANCE COUNTY BOARD OF COMMISSIONERS**  
**SPECIAL COMMISSION MEETING**  
**JUNE 6, 2017**

**COMMISSIONERS PRESENT:** JAVIER SANCHEZ-CHAIRMAN  
JAMES FROST-MEMBER  
JULIA DUCHARME-MEMBER

**OTHERS PRESENT:** BELINDA GARLAND-COUNTY MANAGER  
ANNETTE ORTIZ-DEPUTY COUNTY MANAGER  
LINDA JARAMILLO –COUNTY CLERK

**CALL MEETING TO ORDER**

Chairman Sanchez calls the meeting to order at 1:35 p.m. and calls for a Commission Roll Call. Commission District 1-Present, Commission District 2-Present, & Commission District 3-Present. I, Linda Jaramillo, lead the Pledge of Allegiance and Commissioner Frost gives the invocation.

**EXECUTIVE SESSION**

*As per Motion and Roll Call Vote, Pursuant to New Mexico State Statute Section 10-15-1, the Following Matters will be discussed in Closed Session*

1. 2.2.2.10 J. Exit Conference and Related Confidentiality Issue: (3) Agency personnel shall not release information to the public relating to the audit until the audit report is released and has become a public record. Agencies subject to the Open Meetings Act (ACT) who wish to have a quorum of the governing board present at the exit conference will have to schedule the exit conference during a closed meeting in compliance with the Act, in order to avoid disclosing audit information that is not yet public record, in a public meeting.
  
2. Pending or Threatened Litigation: Pursuant to Section 10-15-1(H) (7), ref: Cullin vs. Torrance County

**ACTION TAKEN:** Chairman Sanchez makes a motion to enter in to Executive Session. Madam Commissioner Ducharme seconds the motion; all Commissioners in favor. **ROLL CALL VOTE: District 1: Yes. District 2: Yes. District 3: Yes. MOTION CARRIED.**

**Entered into Executive Session at 1:45 pm**

**\*Reconvene from Executive Session:**

**ACTION TAKEN:** Chairman Sanchez makes a motion to reconvene from Executive Session. Commissioner Frost seconds the motion, all Commissioners in favor. **MOTION CARRIED**

**Reconvene from Executive Session at 2:45 pm**

**Pursuant to Open Meetings Act, Section 10-15-1 (J), Commission Report from Executive Session**

Chairman Sanchez states that the following matters were discussed in Closed Session:

1. 2.2.2.10 J. Exit Conference and Related Confidentiality Issue: (3) Agency personnel shall not release information to the public relating to the audit until the audit report is released and has become a public record. Agencies subject to the Open Meetings Act (ACT) who wish to have a quorum of the governing board present at the exit conference will have to schedule the exit conference during a closed meeting in compliance with the Act, in order to avoid disclosing audit information that is not yet public record, in a public meeting.
2. Pending or Threatened Litigation: Pursuant to Section 10-15-1(H) (7), ref: Cullin vs. Torrance County

Chairman Sanchez states that no action was taken during executive session.

**ADJOURNMENT**

**ACTION TAKEN:** Chairman Sanchez makes a motion to adjourn the June 6, 2017 Special Commission Meeting. Commissioner Frost seconds the motion. No further discussion, all Commissioners in favor. **MOTION CARRIED.**

**Meeting adjourned at 2:55 pm**

  
Chairman Javier Sanchez

  
Linda Jaramillo-County Clerk

6.28.17  
Date