

RESOLUTION ON REASONABLE NOTICE

THE SOCORRO ELECTRIC COOPERATIVE, INC

WHEREAS, The Socorro Electric Cooperative, Inc., Board of Trustees met in regular session in Socorro, New Mexico on February 18, 2015 at 1:00 p.m. as required by law, and;

WHEREAS, Section 10-15-1(B) of the Open Meetings Act (NMSA 1978, Sections 10-15-1 to -4) state that, except as may be otherwise provided in the Constitution or the provisions of the Open Meetings Act, all meetings of a quorum of members of any board, council, commission, administrative adjudicatory body or other policymaking body of any state or local public agency held for the purpose of formulating public policy, discussing public business or for the purpose of taking any action within the authority of or the delegated authority of such body, are declared to be public meetings open to the public at all times and;

WHEREAS, any meetings subject to the Open Meetings Act at which the discussion or adoption of any proposed resolution, rule, regulation or formal action occurs shall be held only after reasonable notice to the public; and

WHEREAS, Section 10-15-1(D) of the Open Meetings Act required The Socorro Electric Cooperative, Inc., to determine annually what constitutes reasonable notice of its public meetings;

NOW, THEREFORE, BE IT RESOLVED, by The Socorro Electric Cooperative, Inc., Board of Trustees that:

1. All meetings shall be held in Socorro, New Mexico at 1:00 p.m. or as indicated in the meeting notice.
2. Unless otherwise specified, regular meetings shall be held each fourth Wednesday of the month. If a trustee meeting is not held on the fourth Wednesday, five days notice of the date, time and place of the meeting will be given.
An agenda will be made available 72 hours before the meeting. The agenda will also be posted on SEC's website 72 hours before the meeting.
3. Special meetings may be called by the Chairman or three trustees upon three days notice. The notice shall include an agenda for the meeting or information on how members of the public may obtain a copy of the agenda. The agenda shall be available to the public at least twenty-four hours before any special meeting.
4. Emergency meetings will be called only under unforeseen circumstances that demand immediate action to protect the health, safety and property of citizens or to protect the public body from substantial financial loss. The Socorro Electric Cooperative, Inc., Board of Trustees will avoid emergency meetings whenever

possible. Emergency meetings may be called by the Chairman or three trustees upon twenty-four hours notice, unless threat of personal injury or property damage requires less notice.

5. The notice for all emergency meetings shall include an agenda for the meeting or information on how the public may obtain a copy of the agenda.
6. For the purposes of regular meetings described in Paragraph 2 of this resolution, notice requirements are met if notice of the date, time and place is placed in newspapers of general circulation in the state and posted at The Socorro Electric Cooperative, Inc., office located at 215 E. Manzanaras Ave., Socorro, New Mexico. Copies of the written notice shall be mailed to those broadcast stations licensed by the Federal Communications Commission and newspapers of general circulation that have made a written request for notice of public meetings.
7. For the purposes of special meetings and emergency meetings described in Paragraphs 3 and 4 of this resolution, notice requirements are met if notice of the date, time, place are provided by telephone to newspapers of general circulation in the state and posted in the offices of The Socorro Electric Cooperative, Inc., Telephone notice also shall be given to those broadcast stations licensed by the Federal Communications Commission and newspapers of general circulation that have made a written request for notice of public meetings.
8. In addition to the information specified above, all notices shall include the following language:

If you are individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact Eileen Latasa at 575-835-0560 x1001 at least one (1) week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact Eileen Latasa at 575-835-0560 x1001 if a summary or other type of accessible format is needed.

9. The Socorro Electric Cooperative, Inc., Board of Trustees may close a meeting to the public only if the subject matter of such discussion or action is excepted from the Open Meetings requirement under Section 10-15-1(H) of the Open Meetings Act.
 - (a) If any meeting is closed during an open meeting, such closure shall be approved by a majority vote of a quorum of The Socorro Electric Cooperative, Inc., Board of Trustees taken during the open meeting. The authority for the closed meeting and the subjects to be discussed shall be stated with reasonable specificity in the motion to close and the vote of each individual member on the motion to close shall be recorded in the minutes. Only those subjects specified in the motion may be discussed in the closed meeting.
 - (b) If a closed meeting is conducted when The Socorro Electric Cooperative, Inc., Board of Trustees is not in an open meeting, the closed meeting shall not be held until public notice, appropriate under the circumstances, stating the specific provision of law authorizing the closed meeting and the subjects to be discussed with reasonable specificity, is given to the trustees and to the general public.

- (c) Following completion of any closed meeting, the minutes of the open meeting that was closed, or the minutes of the next open meeting if the closed meeting was separately scheduled, shall state whether the matters discussed in the closed meeting were limited only to those specified in the motion or notice for closure.
- (d) Except as provided in Section 10-15-1(H) of the Open Meetings Act, any action taken as a result of discussions in a closed meeting shall be made by vote of The Socorro Electric Cooperative, Inc., Board of Trustees in an open public meeting.

CERTIFICATE OF SECRETARY

I, Leo Cordova, do hereby certify that I am the Secretary/Treasurer of the Board of Trustees of The Socorro Electric Cooperative, Inc., and that the Foregoing Resolution was adopted by the Board of Trustees during the Regular Meeting held on February 18, 2015.



Leo Cordova, Secretary/Treasurer

(SEAL)