

2025-2026
ANNUAL OPEN MEETINGS ACT RESOLUTION
RESOLUTION 2025-2026 #1

WHEREAS, the Governing Council of New Mexico Academy for the Media Arts ("Council") met at New Mexico Academy for the Media Arts ("School") which is located at 401 Central Ave. NE, Albuquerque, NM 87108, on August 12, 2025, at 12:00 p.m., and

WHEREAS, Section 10-15-1(B) of the Open Meetings Act (NMSA 1978, §§ 10-15-1 to 4) states 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 requires the Council of the School to determine annually what constitutes reasonable notice of its public meetings.

NOW, THEREFORE, BE IT RESOLVED by the Council of the School that:

1. **Location of Meetings.** All meetings shall be held at 401 Central Ave. NE, Albuquerque, NM 87108 and/or online via the Zoom platform, or as otherwise indicated in the meeting notice.

2. **Date of Meetings/Notice/Agenda.** Unless otherwise decided by the Council, regular meetings shall be held on the second Tuesday of each month at 12:00 p.m.

3. **Special meetings** may be called by the President of the Council or by the President upon request of the number of Council members that constitute a quorum of the Council at the time of the request. Seventy-two hours' notice shall be provided and posted according to paragraph 2. Notices of special meetings will include an agenda for the meeting or information on how members of the public may obtain a copy of the agenda. The agenda will be posted at least seventy-two hours prior to the meeting on front door of the administration office of the School and on the School's website at www.mediaarts.org

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 Council will avoid emergency meetings whenever possible. Emergency meetings may be called by the President or a majority of the members upon twenty-four hours' notice unless threat of personal injury or property damage requires less notice. 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. Within ten (10) days of taking action on an emergency matter, the public body shall report to the New Mexico Attorney General's office the action taken and the circumstances creating the emergency.

5. **Notice/Agendas.** The notice and agenda of each meeting of a quorum of the Council will be posted at least seventy-two hours (72) prior to the meeting on the front door of the administration office at the School and on the School's website at www.nmmediaarts.org. Notice of regular meetings held other than according to paragraph 2, will be given at least three (3) days in advance of the meeting date. Agendas for regular and special meetings shall be posted 72 hours in advance of the meeting start time and may be combined with the meeting notice.

6. **Third Party Direct Notice.** Notice will be provided by email to those broadcast stations licensed by the Federal Communications Commission and newspapers of general circulation that have made a written request for notice of the School's public meetings.

7. **Persons with Disabilities Accommodations.** In addition to the information specified above the posted notice and agenda shall also indicate how an individual with a disability who wishes to attend a

Carolyn Carlson
Carolyn Carlson (Sep 2, 2025 16:07:21 MDT)

, President of the Council

Mrs. Carolyn Carlson