City of Santa Fe

Agenda

CITY CLERK'S OFFICE
DATE 4/11/18 TIME 8:16a
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Public Bank Task Force
Tuesday, April 17, 2018, 4:30 p.m. – 6:30 p.m.
Coronado Room – Santa Fe Community Convention Center
201 W Marcy St., Santa Fe, NM 87501

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES
   a. March 20, 2018 (Item #1)
5. SIGNING OF FINAL DOCUMENT
6. PUBLIC COMMENT
7. ADJOURNMENT

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SS002.pmd-11/02

Public Bank Task Force
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April 17, 2018

Cover Page		Page 0
Call to Order and Roll Call	Chair David Buchholtz called the Public Bank Task Force to order at 4:30 pm at the Coronado Room, Convention Center, Santa Fe, NM. Roll call reflects a quorum.	Page 1
Approval of Agenda	***Mr. Fluetsch moved to approve the agenda as presented second by Mr. Hibben, motion carried by unanimous voice vote.***	Page 1
Approval of Minutes	**Corrections:** **Name Corrections: Page 5 – ~~Bill~~ Berl Breckner** **Angela ~~Merker~~ Merkert** ***Mr. Fluetsch moved to approve the minutes of March 20, 2018 as amended, second by Ms. Sullivan, motion carried by unanimous voice vote.***	Page 2
Signing of Final Document Committee received comments from Judy Cormier. 1) Refer on page 5 to the public communications forum that we are suggesting that a standing committee of the city have, and it is mentioned on page 19 but she wanted it mentioned in the summary and a small typo.	***Mr. Hibben moved to approve the final report with suggested comments, second by Ms. Huddleston, motion carried by unanimous voice vote.***	Page 3
Public Comment	***Informational***	Page 3
Adjourn/Signature Page	There being no further business to come before the Public Bank Task Force, the Chair called for adjournment at 4:45 pm	Page 3

Public Bank Task Force
Tuesday, April 17, 2018
4:30 pm – 4:45 pm
Coronado Room, Santa Fe Community Convention Center

MINUTES

1. CALL TO ORDER

Chair David Buchholtz called the Public Bank Task Force to order at 4:30 pm at the Coronado Room, Santa Fe Community Convention Center, Santa Fe, NM. Roll call reflects a quorum.

2. ROLL CALL

Present
David Buchholtz, Chair
Brad Fluetsch for Finance Department
Randolph Hibben
Elaine Sullivan
Robert Mang
Kelly Huddleston

Not Present
Judy Cormier
Darla Brewer

Others Present:
Fran Lucero, Stenographer
Audience Participants

3. APPROVAL OF AGENDA

Mr. Fluetsch moved to approve the agenda as presented second by Mr. Hibben, motion carried by unanimous voice vote.

4. APPROVAL OF MINUTES

March 20, 2018
Name Corrections: Page 5 – ~~Bill~~ Berl Breckner
Angela ~~Merker~~ Merkert

Mr. Fluetsch moved to approve the minutes of March 20, 2018 as amended, second by Ms. Sullivan, motion carried by unanimous voice vote.

5. SIGNING OF FINAL DOCUMENT

Committee received comments from Judy Cormier.

1) Refer on page 5 to the public communications forum that we are suggesting that a standing committee of the city have, and it is mentioned on page 19 but she wanted it mentioned in the summary and a small typo.

Mr. Hibben moved to approve the final report with suggested comments, second by Ms. Huddleston, motion carried by unanimous voice vote.

The Chair conveyed his appreciation and complimented the great work by the Committee.

Next Steps: Appear before the Finance Committee on April 30th, City Council on May 9th. All members are welcome to attend either meeting or both.

6. PUBLIC COMMENT

Berl Breckner: When will report be available before it is presented?
The Chair noted that it will be presented to the Finance Department.

Ms. Sullivan detailed that the Finance Committee meets on April 30th; the report needs to be at the City Clerk's by 4/23/18. The Chair said he will send Mr. Breckner an electronic copy.

Mr. Breckner provided his compliments to the Committee for their commitment.

7. ADJOURNMENT

There being no further business to come before the Public Bank Task Force, the Chair moved to adjourn at 4:45 pm.

Signature Page:

David Buchholtz, Chair

Fran Lucero, Stenographer