

Annual Open Meeting Resolution

It is the practice of the Commission to conform to the spirit of the public meeting laws of New Mexico and Colorado. The Meetings section of the Commission's "Policies and Practices Manual", adopted March 29, 2012, and amended January 24, 2015, establishes that the Commission shall annually adopt an open meeting policy. This resolution reaffirms that section which, in summary, sets forth that:

A meeting is defined as a gathering of two or more of the Commissioners and may be in person or electronically.

All meetings of the Commission in which actual or anticipated discussion of decisions or adoption of resolutions are conducted are open to the public, published with appropriate advance notice, accessible to the public, with minutes taken and subsequently published.

Also, any number of the Commissioners may meet at any time for the purpose of gathering or discussing information and/or attending events that promote the interests of the railroad. Such meetings do not require advance notice, public access or minutes. No actions of the Commission shall be discussed or taken at such ad hoc meetings.

Adopted: 4/21/15