MINUTES OF THE SPECIAL MEETING

– 2023 REGULAR LOCAL ELECTION CANVASS -

OF THE BOARD OF COUNTY COMMISSIONERS

OF SAN MIGUEL COUNTY, NEW MEXICO

PRESENTED BY LOUANNA G. ORTEGA, COUNTY CLERK

HELD WEDNESDAY, NOVEMBER 15, 2023

CALL TO ORDER AND ROLL CALL

Chairman Harold Garcia called the Special Meeting to order at 9:00 AM at the San Miguel County Administration Complex located at 500 West National Avenue Suite 200 Las Vegas, New Mexico 87701. The purpose of the meeting is to canvass the 2023 Regular Local Election held on November 7, 2023.

Upon a call of the roll by Chief Deputy Clerk Jacob Gonzales: Chairman Harold Garcia - present, Vice-Chairman Janice Varela - present, Commissioner Max Trujillo - not present, Commissioner Martin Sena - not present, and Commissioner Kenneth Medina - present. A quorum was duly established.

PLEDGE OF ALLEGIANCE

County Clerk Louanna G. Ortega led the Pledge, and:

SALUTATION TO THE NEW MEXICO STATE FLAG:

"I salute the flag of the State of New Mexico and the Zia Symbol of perfect friendship among United Cultures."

APPROVAL OF AGENDA

No changes indicated.

Motion made by Commissioner Kenneth Medina for approval of the agenda. Second by Commissioner Janice Varela. Motion carried.

REGULAR ORDER

1. CANVASS OF THE NOVEMBER 7, 2023 REGULAR LOCAL ELECTION

San Miguel County Clerk Louanna G. Ortega presented the Board of County Commissioners the Canvass of the Election results for the November 7, 2023 Regular Local Election.

County Clerk Ortega outlined the operational standards on Election Day, and then presented ballot counts for each of the VCCs ballot tabulators by referencing the results tape of each ICE machine. Chairman Harold Garcia read the final ICE results page for each tabulator as County Clerk and Chief Deputy cross-referenced the final results report. Commissioners Varela and Medina participated in the process and voiced questions, corrections and edits as Chairman Garcia read each tape.

VCC's:

Las Vegas City Schools 'Mike Marr' High School Gymnasium (total votes: Pecos Independent Schools High School Gymnasium West Las Vegas Schools 'Gillie Lopez' Gymnasium Valley Elementary/Junior High Gymnasium (WLV Schools)

Upon VCC verification, the Canvass moved on to verify each of the traditional precincts – now, also known as VCCs – in the following order:

Precinct 9 Rociada Fire Station

Precinct 10 Mike Mateo Elementary

Precinct 13 Bernal Community Center

Precinct 14 Trujillo School House

Precinct 15 Conchas Fire Station

Precinct 16 Sheridan Fire Station

Precinct 17 Home of Manuel Tenorio, Tecolotito

Precinct 21 San Juan Community Center

Precinct 32 Tecolote Community Center

Precinct 33 Trementina Fire Station

Upon Traditional Precinct verification – now VCCs - the Canvass moved to verify Early Voting held at the San Miguel County Administrative Complex. Upon SMC Administrative Complex Early Voting verification, the Canvass moved on to Early Voting at Ribera Community Cultural Center.

Upon Early Voting Sites verification, the Canvass moved to verify Absentee Voting. The Absentee ICE results report was verified; in addition, a hand-counted tally sheet was verified as some returned ballots in the envelope, when opened have tears or slight imperfections, which the ICE tabulator is not able to scan.

The ICE result tapes and ballot counts are in concert with the Final Results Report submitted to the Secretary of State.

County Clerk Louanna G. Ortega requested a Motion to approve the 2023 Regular Local Election Canvass.

Motion made by Vice Chairman Janice Varela to approve the Canvass of the Election Results for the Regular Local Election held on Tuesday, November 7, 2023. Second by Commissioner Martin Sena. Motion carried.

The Commissioners thanked the County Clerk and Staff on the ease in operations for this Election.

ADJOURNMENT

Motion made by Commissioner Janice Varela to adjourn the Special Canvass Meeting. Second by Commissioner Kenneth Medina. Motion carried. Meeting adjourned at 10:30 AM.

Approved this 12th day of December 2023 as the Official Minutes of the Board of County Commissioners of San Miguel County, New Mexico of its 2023 Regular Local Election Canvass Special Meeting held the 15th day of November 2023.

airman Harold M. Garcia, District 1

Vice-Chairman Martin Sena, District 4

Commissioner Janice Varela, District 2

Commissioner Max Trujillo, District 3

Commissioner Kenneth Medina District 5

Minutes submitted by Jacob P. Gonzales