

WHEREAS, Section 10-15-1-(B) of the Open Meetings Act NMSA 1978, Sections 10-15-1 to 4, states that, except as may be otherwise provided in the Constitution of the provisions of the Open Meetings Act, all meetings of a quorum of members of any board, council, commission, administrative or adjudicatory body, or other policy-making 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 Governing Council for Public Academy for Performing Arts to determine annually what constitutes reasonable notice of its public meetings;

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING COUNCIL OF PUBLIC ACADEMY OF PERFORMING ARTS that:

1. All meetings of the Governing Council shall be held at the location indicated on the meeting notice.
2. Unless otherwise specified, regular meetings for the 2011-2012 fiscal year shall be held on the third (3rd) Monday of each month. If the third Monday falls on a holiday, the meeting will be held on the subsequent business day. Notice of any other regular meetings will be held only after reasonable notice to the public. The agenda will be posted at least twenty-four (24) hours prior to the meeting in a publicly accessible location as indicated on such legal notices of regularly scheduled as well as special or emergency meetings.

I hereby certify that the foregoing resolution was duly considered by the Governing Council of Public Academy of Performing Arts in New Mexico, at which a quorum was present, and that same was adopted the **20th day of June 2011**.