



**OFFICE OF EMERGENCY MANAGEMENT**  
*San Miguel County & City of Las Vegas*

READY BEFORE YOU NEED US.

Dennis English, Emergency Manager

**PUBLIC NOTICE**

**CALL TO ORDER**

The Local Emergency Planning Committee will hold a public meeting January 8, 2014 at 10:00am at San Miguel County Commission Chambers, 500 West National Suite 200, Las Vegas, NM 87701. The agenda will be available 24 hours prior to meeting in the Office of Emergency Management, 518 Valencia St. Suite 102, Las Vegas, New Mexico 87701.

The agenda for the Local Emergency Planning Committee meeting is as follows:

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES** (December 11, 2013)

**APPROVAL OF AGENDA**

**PUBLIC INPUT- (5 MINS.)**

**NEW BUSINESS**

**1. NOMINATIONS & ELECTIONS OF CHAIR, VICE-CHAIR, TREASURER & SECRETARY FOR FY 2014.**

Presented By: Mike Garcia, Chairperson

**A. NOMINATIONS & ELECTION FOR THE POSITION OF CHAIR FY 2014.**

Background: Open & Close the floor for nominations of Chairperson and conduct Election for the position of Chairperson.

Action Item: Open & Close Nominations for the position of Chair and conduct Election for the position of Chair with Simple Majority Vote from voting Members.

Presented By: Chairperson.

**B. NOMINATIONS & ELECTION FOR THE POSITION OF VICE-CHAIR FY 2014.**

Background: Open & Close the floor for nominations of Vice-Chair and conduct Election for the position of Vice-Chair.

Action Item: Open & Close Nominations for the position of Vice-Chair and conduct Election for the position of Vice-Chair by Simple Majority Vote from voting Members.

Presented By: Chairperson.

**C. NOMINATIONS & ELECTION FOR THE POSITION OF TREASURER FY 2014.**

Background: Open & Close the floor for nominations of Treasurer and conduct Election for the position of Treasurer.

Action Item: Open & Close Nominations for the position of Treasurer and hold Election for the position of Treasurer by Simple Majority Vote from voting Members.

Presented By: Chairperson.

**D. NOMINATIONS & ELECTION FOR THE POSITION OF SECRETARY FY 2014.**

Background: Open & Close the floor for nominations of Secretary and conduct Election for the position of Secretary.

Action Item: Open & Close Nominations for the position of Secretary and hold Election for the position of Secretary by Simple Majority Vote from voting Members.

Presented By: Chairperson.

