

CERTIFICATE AS TO OPEN MEETINGS POLICY


I, Matthew Williams, hereby certify that I am the duly chosen, qualified, and acting Secretary of the Los Alamos School Board (the "Board") which is the governing body of Los Alamos Public Schools, Los Alamos County, New Mexico (the "District"), and that the attached hereto is a true and correct copy of Sections 9341, 9342, and 9345 of the Board's By-Laws establishing standards for reasonable public notice of meetings of the Board in accordance with the Open Meetings Act (Sections 10-15-1 through 10-15-4, NMSA 1978), as last passed and adopted by the Board as the Open Meetings standards for Board meetings at a Board meeting held on March 12, 2013. Such Sections 9341, 9342, and 9345 and schedule have not been revoked, rescinded, repealed, amended, or modified.

Whereas, in accordance with Section 10-15-1C of the Open Meetings Act, a member of a local public body may participate in a meeting of the public body by means of telephone conference call or other similar communications equipment when it is otherwise difficult or impossible for the member to attend the meeting in person, provided that each member participating by conference telephone can be identified when speaking, all participants are able to hear each other at the same time and members of the public attending the meeting are able to hear any member of the public body who speaks during the meeting, if this practice is allowed by law or rule of the public body.

Whereas, the School Board of the Los Alamos Public School District desires to allow Board members to participate in a manner consistent with this subsection of the Open Meetings Act.

Now, therefore, it is hereby resolved that this Resolution shall constitute a ruling of the School Board of the Los Alamos Public School District to authorize use of conference telephone or similar communications equipment for Board members to participate in meetings of the School Board when it is otherwise difficult or impossible for the Board member to attend in person. The Administration shall assure that any equipment acquired for this purpose meets the conditions of 10-15-1C relating to the ability to identify participants and the ability by members of the board and public to hear the proceedings.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the district this 12th day of March 2013.



(Name)

Secretary, Los Alamos School Board