

WHEREAS, the Children's Code Reform Task Force ("Task Force") met on February 22, 2024, at 4.00 p.m. to discuss reasonable procedures for conducting meetings and the business of the task force. The task force is not a policy formulating body and is not subject to the provisions of the Open Meetings Act (NMSA 1978, Sections 10-15-1 to 10-15-4). However, it is the intention of the task force to operate transparently by adopting the following procedures.

NOW, THEREFORE, BE IT RESOLVED:

1. Meetings of the Children's Code Reform Task Force will be held on the fourth Thursday of each month, beginning on February 22, 2024 and concluding on June 27, 2024. All meetings will be conducted on Zoom. Information on how members of the public can attend the Zoom meetings will be posted online on the website for the Corinne Wolfe Center for Child and Family Justice.

<https://childlaw.unm.edu> .

2. All meetings will be recorded and posted for the public on our dedicated YouTube channel (youtube.com@NMChildrensCodeReformTaskForce). Anyone attending the meetings will be recorded. Individuals may be able to appear anonymously once approval is given by the Task Force.

3. The schedule of meetings, agendas, meeting notes and a copy of this resolution will be posted online on the website for the Corinne Wolfe Center for Child and Family Justice.

4. At least seventy-two (72) hours before any Task Force meeting, an agenda will be posted on the website for the Corinne Wolfe Center for Child and Family Justice.

5. The Task Force will provide an opportunity for public comment. When possible, during a task force meeting, each registered member of the public wishing to comment will be given two minutes to speak. The Task Force will also accept written comments from members of the public, by way of the chat during an allocated time during meetings or by an email to kathleensabocctf@gmail.com in advance of meetings.

6. Meeting notes will be posted on the website, no later than ten days after a meeting.

This Resolution is hereby ADOPTED by the Children's Code Reform Task Force, this 22nd day of February, 2024.



Cristen Conley, Chair, Children's Code Reform Task Force