

Minutes

County Council - Special Session

David Izraelevitz, Council Chair; Christine Chandler, Council Vice Chair; James Chrobocinski, Antonio Maggiore, Susan O'Leary, Rick Reiss, and Pete Sheehey, Councilors

Monday, March 5, 2018	6:00 PM	Council Chambers - 1000 Central
		Avenue
		TELEVISED

1. OPENING/ROLL CALL

Councilor Izraelevitz, called the meeting to order at 6:01 p.m.

The following Councilors were in attendance:

- Present 6 Councilor Izraelevitz, Councilor O'Leary, Councilor Chandler, Councilor Maggiore, Councilor Reiss and Councilor Sheehey
- Absent 1 Councilor Chrobocinski

2. PLEDGE OF ALLEGIANCE

Led by: All

3. PUBLIC COMMENT

None.

4. APPROVAL OF AGENDA

A motion was made by Councilor Chandler, seconded by Councilor Maggiore, that the Agenda be approved as presented.

The motion passed by acclamation with the following vote:

- Yes: 6 Councilor Izraelevitz, Councilor O'Leary, Councilor Chandler, Councilor Maggiore, Councilor Reiss and Councilor Sheehey
- Absent: 1 Councilor Chrobocinski

5. BUSINESS



A. <u>10544-18</u> Discussion and Possible Action Relating to Allegations of Improperieties Involving Regional Coalition of LANL Communities' Travel Expenditures and Related Issues Including the Los Alamos County's Role in Reviewing and Disclosing Such Issues.

> Mr. Harry Burgess, County Manager, spoke. Mr. Steven Lynne, Deputy County Manager, spoke. Mr. Alvin Leaphart, County Attorney, spoke.

Public Comment: Mr. Brady Burke, 2310 39th Street, spoke. Ms. Lisa Shin, 637 47th Street, spoke. Mr. Mike Wheeler, 1855 Los Pueblos, spoke.

A motion was made by Councilor Chandler, seconded by Councilor Reiss, that the Friday, March 2nd email from Alvin to Councilor O'Leary with copy to James Chrobocinski and entire the Council be deemed a public record, and available for inspection by anyone who chooses to see it.

Mr. Alvin Leaphart, County Attorney, spoke.

The motion passed with the following vote:

Yes: 6 - Councilor Izraelevitz, Councilor Chandler, Councilor Maggiore, Councilor O'Leary, Councilor Reiss, and Councilor Sheehey

Absent: 1 - Councilor Chrobocinski

A motion was made by Councilor Izraelevitz, seconded by Councilor Chandler, that the County Attorney engage with outside counsel to investigate allegations of improprieties involving the RCLC travel expenditures and related issues, including the Los Alamos County's role in reviewing and disclosing such issues.

The motion passed with the following vote:

- Yes: 6 Councilor Izraelevitz, Councilor O'Leary, Councilor Chandler, Councilor Maggiore, Councilor Reiss and Councilor Sheehey
- Absent: 1 Councilor Chrobocinski

Mr. Alvin Leaphart, County Attorney, spoke. Mr. Harry Burgess, County Manager, spoke.

RECESS

Councilor Izraelevitz called for a recess at 7:55 pm and reconvened at 8:09 pm.

A SUBSTITUTE motion was made by Councilor Chandler, seconded by Councilor Reiss, that the County Attorney engage with outside counsel to investigate the allegations outlined in Councilors O'Leary and Chrobocinski's complaint and that outside counsel return to the County Council with an investigative plan.

The procedural motion to consider the SUBSTITUTE motion passed by acclamation.

Mr. Alvin Leaphart, County Attorney, spoke.

After further discussion, the SUBSTITUTE motion was amended.

The SUBSTITUTE motion was amended, made by Councilor Chandler, seconded by Councilor Reiss, that the County Attorney engage with outside counsel to investigate the allegations outlined in Councilors O'Leary and Chrobocinski's complaint and that outside counsel return to the County Council with an investigative plan by April 3rd.

The SUBSTITUTE motion as amended, passed with the following vote:

- Yes: 6 Councilor Izraelevitz, Councilor O'Leary, Councilor Chandler, Councilor Maggiore, Councilor Reiss and Councilor Sheehey
- Absent: 1 Councilor Chrobocinski

6. PUBLIC COMMENT

None.

7. ADJOURNMENT

The meeting adjourned at 8:20 p.m.

INCORPORATED COUNTY OF LOS ALAMOS

David Izraelevitz, Council Chair

Attest:

Naomi D. Maestas, County Clerk

Meeting Transcribed by: Francella M. Montoya, Senior Deputy Clerk