



STATE ETHICS COMMISSION

Hon. William F. Lang, Chair
Jeff Baker, Member
Stuart M. Bluestone, Member
Hon. Garrey Carruthers, Member
Ronald Solimon, Member
Dr. Judy Villanueva, Member
Frances F. Williams, Member

June 5, 2020, 9:00 a.m. to 12:00 p.m.

Zoom Meeting

Join Zoom meeting through internet browser: <https://us02web.zoom.us/j/84373718165>

Join Zoom meeting telephonically: (669) 900 9128

Meeting ID: 843 7371 8165

COMMISSION MEETING

Chairman Lang Calls the Meeting to Order

1. Roll Call
2. Approval of Agenda
3. Approval of Minutes of April 3, 2020 Commission Meeting

Commission Meeting Items

Action Required

- | | |
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| 1. Operations and Legislative Update
(Farris) | No |
| 2. Advisory Opinion 2020-003
(Farris) | Yes |

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| 3. Advisory Opinion 2020-004
(<i>Farris</i>) | Yes |
| 4. Proposed Rule 1.8.1.16 NMAC – Commission Meetings
(<i>Boyd</i>) | Yes |
| 5. Proposed Rule 1.8.1.9-10 NMAC – Informal Advisory Opinions
(<i>Boyd</i>) | Yes |
| 6. Proposed Rule 1.8.4 NMAC – Code of Ethics
(<i>Farris, Boyd & Biderman</i>) | Yes |
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Upon applicable motion, Commission goes into Executive Session

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|---|----|
| 7. Discussions regarding Administrative Complaints
(<i>Farris</i>) | No |
| 1. Refresher on procedure under 1.8.3 NMAC | |
| 2. Administrative Complaint No. 2020-002 | |
| 3. Administrative Complaint No. 2020-003 | |
| 4. Administrative Complaint No. 2020-005 | |

Upon applicable motion, Commission returns from Executive Session

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| 8. Actions on Administrative Complaints
(<i>Farris</i>) | Yes |
| 1. Administrative Complaint No. 2020-002 | |
| 2. Administrative Complaint No. 2020-003 | |
| 3. Administrative Complaint No. 2020-005 | |
| 9. Commissioner Appointments
(<i>Farris</i>) | Yes |
| 10. Discussion of Commission Visibility
(<i>Bluestone</i>) | No |
| 11. Determination of next meeting
(<i>Lang</i>) | No |
| 12. Public comment | No |
| 13. Adjournment | |

For inquires or special assistance, please contact Sonny Haquani at Ethics.Commission@state.nm.us