



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

August 7, 2020, 9:00 a.m. to 2:00 p.m.

Zoom Meeting

Join Zoom meeting through internet browser:

<https://us02web.zoom.us/j/89205033496?pwd=SzN6cWxZaHAxVWJ3MW82bDc1cktXdz09>

Join Zoom meeting telephonically: 1-669-900-9128

Meeting ID: 892 0503 3496

Meeting Passcode: 1GsXpc

COMMISSION MEETING & PUBLIC RULE HEARING

Chairman Lang Calls the Meeting to Order

1. Roll Call
2. Approval of Agenda
3. Approval of Minutes of June 5, 2020 Commission Meeting

Commission Meeting Items

Action Required

- | | |
|---|-----|
| 4. Oath for Commissioners Baker and Solimon
(Boyd) | Yes |
| 5. Advisory Opinion 2020-005 | Yes |

(Farris)

6. Advisory Opinion 2020-006
(Farris)

Yes

Beginning of Public Rule Hearing

NMSA 1978, § 14-4-5.3 & 1.24.25.13 NMAC

7. General Counsel presents (i) any written public comments received regarding amendments to Rules 1.8.1.9-10 (informal advisory opinions) and 1.8.1.16 (Commission meetings) and proposed Rule 1.8.4 (code of ethics); and (ii) Commission staff recommended amendments to proposed rules No

8. Public comment on amendments to Rules 1.8.1.9-10 (informal advisory opinions) and 1.8.1.16 (Commission meetings) and proposed Rule 1.8.4 (code of ethics) No

End of Public Rule Hearing & Continuation of Commission Open Meeting for Actions on Rules and Other Matters

1.24.25.14(D) NMAC

Upon applicable motion, Commission goes into Executive Session under NMSA 1978, §§ 10-15-1(H)(3) (administrative adjudicatory proceedings) & 10-15-1(H)(7) (attorney client privilege pertaining to litigation)

9. Discussions regarding Administrative Complaints
(Farris & Boyd)

1. Administrative Complaint No. 2020-007
2. Administrative Complaint No. 2020-015
3. Administrative Complaint No. 2020-016 & 2020-017
4. Administrative Complaint No. 2020-018
5. Administrative Complaint No. 2020-020
6. Administrative Complaint No. 2020-029

10. Discussion regarding referral by Secretary of State of arbitrator's award in *The Matter of the Arbitration of the Office of the Secretary of State and Cowboys for Trump*
(Farris & Boyd)

Upon applicable motion, Commission returns from Executive Session

- | | |
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| 13. Actions on Administrative Complaints
(<i>Farris</i>) | Yes |
| 1. Administrative Complaint No. 2020-007 | |
| 2. Administrative Complaint No. 2020-015 | |
| 3. Administrative Complaint No. 2020-016 & 2020-017 | |
| 4. Administrative Complaint No. 2020-018 | |
| 5. Administrative Complaint No. 2020-020 | |
| 6. Administrative Complaint No. 2020-029 | |
| 14. Action on referral by Secretary of State of arbitrator's award in
<i>The Matter of the Arbitration of the Office of the Secretary of State
and Cowboys for Trump</i>
(<i>Farris</i>) | Yes |
| 15. Frequency of Commission meetings
(<i>Williams</i>) | Yes |
| 16. Determination of next meeting
(<i>Lang</i>) | No |
| 17. Public comment | No |
| 18. Adjournment | |

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