



## NEW MEXICO ETHICS COMMISSION

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

**State Capitol**  
**490 Old Santa Fe Trail, Santa Fe, NM 87501**  
**July 1, 2019, 11:35 a.m. – 12:00 p.m. & 1:30 – 3:00 p.m.**  
**Capitol Rotunda and Room 309**

### AGENDA

**I. 11:35 to 12:00 – Introductory Remarks and the Oath of Office (Capitol Rotunda)**

**II. 1:30 to 3 – Commission Meeting (Committee Room 309)**

Chair Convenes Meeting

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Roll Call

Approval of Agenda

<u>Commission Meeting Items</u>	<u>Action Required?</u>
1. The Commission's Work Before January 1, 2020 Presenter: Jeremy Farris, DFA General Counsel; Elena Tercero, DFA Administrative Services Director	No
2. Authorization for Pre-Executive Director Temporary Staff Member Presenter: Jeremy Farris, DFA General Counsel	Yes
3. Actions Relating to Appointment of Final Two Commissioners Presenter: Jeremy Farris, DFA General Counsel	Yes
4. Actions Relating to Hiring of Executive Director Presenter: Jeremy Farris, DFA General Counsel	Yes
5. Financial Disclosure Statements and Other Commissioner-Related Items Presenter: Stuart Bluestone, Commissioner	Yes
6. Scheduling Next Commission Meeting and Closing Remarks Presenter: Stuart Bluestone, Commissioner	Yes