



## NEW MEXICO 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

Albuquerque City Council Chambers  
One Civic Plaza, Basement Floor  
Albuquerque, NM  
September 13, 2019  
9:00 a.m. to 4:00 p.m.

### AGENDA

#### Chair Lang Convenes Meeting

Roll Call

Approval of Meeting Minutes from August 9, 2019 Meeting

Approval of Agenda

1. <u>Commission Meeting Items</u>	<u>Action Required?</u>
(A) Financial Update: Budget Status and FY 21 Budget Request <b>Presenter: Jeremy Farris, DFA General Counsel</b>	No
(B) Ethics Commission Office Space Update and Discussion <b>Presenter: Jeremy Farris, DFA General Counsel</b>	Yes
(C) Update on Joint Powers Agreements, Rule Promulgation and Training <b>Presenter: Jeremy Farris, DFA General Counsel</b>	No

#### 2. Executive Director Applicant Interviews

**Presenter: Matthew Baca, Ethics Commission Coordinator, DFA**

- (A) Karl Reifsteck (10:00)
- (B) Mark Reynolds (10:40)
- (C) Anne Taylor (11:20)

12:00 Lunch Break (Served in Chambers)

Interviews Continued

- (D) Amy Landau (12:30)
- (E) Jenica Jacobi (1:10)
- (F) Ramona Martinez (1:50)
- (G) Jeremy Farris (2:30)

3. Commission Discussion on Hiring of Executive Director and Possible Vote Approving Executive Director Hiring
4. Travel and Per Diem Letters
5. Public Comment
6. Adjournment