



STATE ETHICS COMMISSION

Hon. William F. Lang, Chair
Jeffrey L. Baker, Member
Stuart M. Bluestone, Member
Hon. Garrey Carruthers, Member
Hon. Celia Foy Castillo, Member
Ronald Solimon, Member
Dr. Judy Villanueva, Member

(Mountain Time)

Meeting Link: [Here](#)

Meeting ID: 815 1940 7550

Passcode: 112589

Special Meeting

Chairman Lang Calls the Meeting to Order

1. Roll Call
2. Approval of the Agenda

Commission Meeting Items

Action

Required

3. Appointment of the Honorable Richard C. Bosson (Ret.) and Matthew P. Holt as temporary commissioners pursuant to NMSA 1978, Section 10-16G-7(G) (2019) and 1.8.2.10 NMAC. Yes

Upon applicable motion, Commission goes into executive session under Section 10-15-1(H)(7) (attorney client privilege pertaining to litigation).

4. Discussion regarding potential litigation:
(Farris)

- a. Commission authorization of civil action regarding violations of the Procurement Code and the Governmental Conduct Act by state officials and employees

Upon applicable motion, Commission returns from executive session.

- 5. **Authorization of Civil Actions** Yes
 - a. Commission authorization of civil action regarding violations of the Procurement Code and the Governmental Conduct Act by state officials and employees
- 6. Public Comment No
- 7. Adjournment

For inquires or special assistance, please contact Suha Musa at Ethics.Commission@sec.nm.gov