

SEC Office
800 Bradbury Dr. SE,
Suite 215
Albuquerque, NM 87106



STATE ETHICS COMMISSION

(Convening Specially)

Hon. Richard C. Bosson (Ret.), Chair *Pro Tem*
Jeffrey L. Baker, Member
Stuart M. Bluestone, Member
Hon. Celia Foy Castillo (Ret.), Member
Matthew P. Holt, Member *Pro Tem*
Ronald Solimon, Member
Dr. Judy Villanueva, Member

Special Meeting

Thursday, August 10, 2023
8:30 am
(Mountain Time)

<https://us02web.zoom.us/j/83572277821?pwd=VnJLTZkYk1aK0IzQTZPQUF3cHI1UT09>

Dial-in Options:

- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)

Meeting ID: 835 7227 7821
Passcode: 833790

Chairman *Pro Tem* Bosson Calls the Meeting to Order at 8:40 AM.

1. Roll Call

The roll was called; the following Commissioner were present:

Jeffrey L. Baker, Commissioner
Stuart M. Bluestone, Commissioner
Hon. Celia Castillo, Commissioner
Ronald Solimon, Commissioner
Judy Villanueva, Commissioner
Mathew Holt, Commissioner *Pro Tem*

2. Approval of the Agenda

Chair Bosson sought a motion to approve the agenda; Commissioner Bluestone seconded. Hearing no discussion, Chair Bosson conducted a vote. All commissioners voted in the affirmative and approved the agenda unanimously.

3. Approval of the Minutes of the April 20, 2023 Special Commission Meeting

Chair Bosson sought a motion to approve of the minutes of the April 20, 2021 Special Commission Meeting. Commissioner Bluestone moved to approve the minutes; Commissioner Castillo seconded. Commissioner Holt sought to amend the minutes citing a lack of appropriate date. Commissioner Castillo moved to approve the minutes as amended; Commissioner Soliman seconded. Hearing no discussion, Chair Bosson conducted a vote. All Commissioners voted in the affirmative and approved the agenda unanimously.

Commission Meeting Items Action

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

---Beginning of Executive Session---

Chair Bosson sought a motion to enter executive session under NMSA 1978, §§ 10-15-1(H)(3) (administrative adjudicatory proceedings), and 10-15-1(H)(7) (attorney-client privilege pertaining to litigation). Commissioner Castillo moved to enter executive session; Commissioner Holt seconded. Hearing no discussion, Chair Bosson conducted a vote. All Commissioners voted in the affirmative and entered the executive session.

4. Discussion: *(Farris)*

- a. Authorization of Executive Director to enter settlement and release of previously authorized civil action regarding violations of the Procurement Code by state officials and employees.

The matters discussed in the closed meeting were limited to those specified in the motion to enter executive session. After concluding its discussion of these matters, the Commission resumed public session upon an appropriate motion.

Upon applicable motion, Commission returns from executive session.

---End of Executive Session---

5. Authorization

- a. **Authorization of Executive Director to enter settlement and release of previously authorized civil action regarding violations of the Procurement Code by state officials and employees:** The Executive Director requested a motion on the authorization. Chair Bosson entertained and conducted a roll call vote on the motion. Chair Bosson along with Commissioners Baker, Castillo, Holt, and Villanueva voted in the affirmative. Commissioner Bluestone and Solimon voted in the negative. The motion passed.

6. Public Comment

No public comments were made.

7. Adjournment

Chair Bosson raised a motion to adjourn. Commissioner Holt moved to adjourn; Commissioner Bluestone seconded. All voted in the affirmative and the meeting was adjourned at 11:19.

For inquiries or special assistance, please contact Jane Kirkpatrick at Ethics.Commission@sec.nm.gov

[Subject to Ratification by Commission]

