



STATE ETHICS COMMISSION

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

August 4, 2023, 9:00 a.m. to 12:00 p.m. (Mountain Time)

Meeting Link: [Here](#)

Meeting ID: 818 6319 0204

Passcode: Hello123

Commission Meeting

Chair Lang Calls the Meeting to Order

1. Roll Call
2. Welcome Dr. Terry McMillan to Commission & Swearing in of Commissioners
(Lang, Boyd)
3. Approval of Agenda
4. Approval of Minutes of June 2, 2023 Commission Meeting

Commission Meeting Items

Action Required

- | | |
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| 5. Advisory Opinion 2023-05
(Farris) | Yes |
| 6. Advisory Opinion 2023-06
(Farris) | Yes |

Upon applicable motion, Commission goes into 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).

7. Discussion regarding current and potential litigation:
(*Branch, Boyd, Farris*)
 - a. Request for authorization to file a civil enforcement action against a local public official for violations of the Governmental Conduct Act
8. Administrative Matters under Revised Uniform Law on Notarial Acts:
(*Branch*)
 - a. 2022-NP-19 *In re commission of Valdez*
9. Discussion regarding administrative matters under State Ethics Commission Act:
(*Manierre, Farris*)
 - a. Administrative Complaint No. 2023-006
 - b. Administrative Complaint No. 2023-019
 - c. Administrative Complaint No. 2023-021
 - d. Administrative Complaint No. 2023-020
 - e. Administrative Complaint No. 2023-023
 - f. Administrative Complaint No. 2023-024

Upon applicable motion, Commission returns from executive session

10. Authorization of Civil Actions: Yes
(*Branch, Boyd, Farris*)
 - a. Commission authorization of civil action regarding violations of the Governmental Conduct Act by a local public official
11. Administrative matters under the Revised Uniform Law on Notarial Acts: Yes
(*Branch*)
 - a. 2022-NP-19 *In re commission of Valdez*
12. Administrative Matters under State Ethics Commission Act: Yes
(*Manierre, Farris*)
 - a. Administrative Complaint No. 2023-006
 - b. Administrative Complaint No. 2023-019
 - c. Administrative Complaint No. 2023-021
 - d. Administrative Complaint No. 2023-020
 - e. Administrative Complaint No. 2023-023
 - f. Administrative Complaint No. 2023-024

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| 13. Request to represent pro bono good government amici in D-506-CV-2022-00041 and any related appeals
(<i>Farris</i>) | Yes |
| 14. Discussion of next meeting:
(<i>Lang</i>) | No |
| 15. Public Comment | No |
| 16. Adjournment | |

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