



STATE ETHICS COMMISSION

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

November 3, 2023, 9:00 a.m. to 12:00 p.m. (Mountain Time)

Meeting Link: [Here](#)

Meeting ID: 849 2853 2309

Passcode: Ethics123

Commission Meeting

Chair Lang Calls the Meeting to Order

1. Roll Call
2. Welcome Dr. Terry McMillan to Commission
(Lang)
3. Approval of Agenda
4. Approval of Minutes of August 4, 2023 Commission Meeting

Commission Meeting Items

Action Required

- | | |
|---|-----|
| 5. Resolution 2023-05: Commissioner Media Policy
(Lang, Tom Garrity) | Yes |
| 6. Letter to the editor regarding the Procurement Code
(Bluestone) | Yes |
| 7. Commissioner Recusal Procedure
(Baker) | Yes |

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| 8. Update on 2023 Financial Disclosure Act compliance
(<i>Manierre, Farris</i>) | No |
| 9. FY25 Budget Request and Strategic Plan
(<i>Farris</i>) | Yes |
| 10. Advisory Opinion 2023-07
(<i>Farris</i>) | Yes |
| 11. Public Comment (pre-closed session) | No |

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).

12. Discussion regarding current and potential litigation:
(*Randall, Farris*)
 - a. Request for authorization to file a civil enforcement action against local elected official for violations of the Governmental Conduct Act
13. Administrative Matters under Revised Uniform Law on Notarial Acts:
(*Branch*)
 - a. 2022-NP-19 *In re commission of Valdez* (Default Order)
 - b. 2023-NP-01 *In re commission of Acosta* (Order of Dismissal)
14. Discussion regarding administrative matters subject to settlement approval :
(*Boyd, Randall*)
 - a. Administrative Complaint No. 2022-045
 - b. Administrative Complaint No. 2023-031
 - c. Administrative Complaint No. 2023-035
 - d. Administrative Complaint No. 2023-038
15. Discussion regarding administrative matters under State Ethics Commission Act:
(*Manierre, Farris*)
 - a. Administrative Complaint No. 2022-027
 - b. Administrative Complaint No. 2023-018
 - c. Administrative Complaint No. 2023-025
 - d. Administrative Complaint No. 2023-026
 - e. Administrative Complaint No. 2023-027
 - f. Administrative Complaint No. 2023-028
 - g. Administrative Complaint No. 2023-033
 - h. Administrative Complaint No. 2023-034

- i. Administrative Complaint No. 2023-036
- j. Administrative Complaint No. 2023-037
- k. Administrative Complaint No. 2023-040
- l. Administrative Complaint No. 2023-041
- m. Administrative Complaint No. 2023-042
- n. Administrative Complaint No. 2023-043
- o. Administrative Complaint No. 2023-044
- p. Administrative Complaint No. 2023-045
- q. Administrative Complaint No. 2023-046

Upon applicable motion, Commission returns from executive session

16. Authorization of Civil Action: Yes
(Farris)
- a. Request for authorization to file a civil enforcement action against local elected official for violations of the Governmental Conduct Act
17. Administrative matters under the Revised Uniform Law on Notarial Acts: Yes
(Branch)
- a. 2022-NP-19, *In re commission of Valdez* (Default Order)
 - b. 2023-NP-01, *In re commission of Acosta* (Order of Dismissal)
18. Settlements in Administrative Matters under the State Ethics Commission Act: Yes
(Boyd)
- a. Administrative Complaint No. 2022-045
 - b. Administrative Complaint No. 2023-031
 - c. Administrative Complaint No. 2023-038
19. Administrative Matters under State Ethics Commission Act: Yes
(Farris)
- Ninety-day extensions under NMSA 1978, § 10-16G-11(A):
- a. Administrative Complaint No. 2022-027
 - b. Administrative Complaint No. 2023-018
 - c. Administrative Complaint No. 2023-025
- Dismissals of claims in administrative matters that are outside of the Commission’s jurisdiction:
- a. Administrative Complaint No. 2023-027
 - b. Administrative Complaint No. 2023-034
 - c. Administrative Complaint No. 2023-036
 - d. Administrative Complaint. No. 2023-037

Dismissals of administrative complaints:

- a. Administrative Complaint No. 2023-026
- b. Administrative Complaint No. 2023-028
- c. Administrative Complaint No. 2023-033
- d. Administrative Complaint No. 2023-040
- e. Administrative Complaint No. 2023-041
- f. Administrative Complaint No. 2023-042
- g. Administrative Complaint No. 2023-043
- h. Administrative Complaint No. 2023-044
- i. Administrative Complaint No. 2023-045
- j. Administrative Complaint No. 2023-046

20. Discussion of next meeting: No
(Lang)

21. Public Comment No

22. Adjournment

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