



## 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

April 5, 2024, 9:00 a.m. to 12:00 p.m. (Mountain Time)

Meeting Link: [HERE](#)  
Meeting ID: 879 6592 3846  
Passcode: Ethics123

### Commission Meeting

Chair Lang Calls the Meeting to Order

1. Roll Call
2. Approval of Agenda
3. Approval of Minutes of February 2, 2024 Commission Meeting

#### Commission Meeting Items

#### Action Required

- |   |     |
|---|-----|
| 4. Advisory Opinion 2024-02<br>( <i>Randall, Manierre</i> )   | Yes |
| 5. Advisory Opinion 2024-03<br>( <i>Manierre</i> )  | Yes |
| 6. Annual Open Meetings Act Resolution 2024-01<br>( <i>Manierre</i> )   | Yes |
| 7. Resolution 2024-03<br>( <i>Farris</i> )  | Yes |
| 8. Administrative Complaint No. 2022-27, <i>Kokinadis v. Bedonie</i> :<br>authorization to seek hearing subpoenas from district court | Yes |

(Farris)

9. Commissioner Bluestone op-ed on Procurement Code (Bluestone) Yes
10. 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).**

11. Discussion regarding current and potential litigation:  
(Boyd)

- a. Resolution approving proposed pre-litigation settlement agreement with local government employee

12. Administrative Matters under Revised Uniform Law on Notarial Acts:  
(Branch)

- a. 2023-NP-07 *In re commission of McNellis* Approval of Settlement Agreement  
b. 2023-NP-08 *In re commission of Garza* Default Order  
c. 2024-NP-01 *In re commission of Terrazas* Order of Dismissal and Warning Letter

13. Discussion regarding administrative matters under State Ethics Commission Act:  
(Farris)

- a. Administrative Complaint No. 2024-03

**Upon applicable motion, Commission returns from executive session**

14. Authorization of Civil Action: Yes  
(Boyd)

- a. Resolution approving proposed pre-litigation settlement agreement with local government employee

15. Administrative matters under the Revised Uniform Law on Notarial Acts: Yes  
(Branch)

- a. 2023-NP-07 *In re commission of McNellis* Approval of Settlement Agreement  
b. 2023-NP-08 *In re commission of Garza* Default Order  
c. 2024-NP-01 *In re commission of Terrazas* Order of Dismissal and Warning Letter

16. Administrative Matters under State Ethics Commission Act: Yes  
(*Farris*)

a. Administrative Complaint No. 2024-03

17. Discussion of next meeting: No  
(*Lang*)

18. Public Comment No

19. Adjournment

*For inquiries or special assistance, please contact [Ethics.Commission@sec.nm.gov](mailto:Ethics.Commission@sec.nm.gov)*