



NEW MEXICO ETHICS COMMISSION

Hon. William F. Lang, Chair
Stuart M. Bluestone, Member
Hon. Garrey Carruthers, Member
Dr. Judy Villanueva, Member
Frances F. Williams, Member

State Capitol
490 Old Santa Fe Trail, Santa Fe, NM 87501
July 1, 2019, 11:35 a.m. – 12:00 p.m. & 1:30 – 3:00 p.m.
Capitol Rotunda and Room 309

AGENDA

I. 11:35 to 12:00 – Introductory Remarks and the Oath of Office (Capitol Rotunda)

II. 1:30 to 3 – Commission Meeting (Committee Room 309)

Chair Convenes Meeting

Roll Call

Approval of Agenda

<u>Commission Meeting Items</u>	<u>Action Required?</u>
1. The Commission's Work Before January 1, 2020 Presenter: Jeremy Farris, DFA General Counsel; Elena Tercero, DFA Administrative Services Director	No
2. Authorization for Pre-Executive Director Temporary Staff Member Presenter: Jeremy Farris, DFA General Counsel	Yes
3. Actions Relating to Appointment of Final Two Commissioners Presenter: Jeremy Farris, DFA General Counsel	Yes
4. Actions Relating to Hiring of Executive Director Presenter: Jeremy Farris, DFA General Counsel	Yes
5. Financial Disclosure Statements and Other Commissioner-Related Items Presenter: Stuart Bluestone, Commissioner	Yes
6. Scheduling Next Commission Meeting and Closing Remarks Presenter: Stuart Bluestone, Commissioner	Yes