



NEW MEXICO STATE ETHICS COMMISSION

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

UNM Science and Technology Park
Executive Board Room
851 University Dr. SE, Suite 200, Albuquerque, NM
February 7, 2019, 9:00 a.m. to 12:00 p.m.

COMMISSION MEETING

Chairman Lang Calls the Meeting to Order

1. Roll Call
2. Approval of Agenda
3. Approval of Minutes of December 4, 2019 Commission Meeting

<u>Commission Meeting Items</u>	<u>Action Required</u>
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| 1. Operations Update: Hearing Officers, Subpoena Judge, Joint Trainings with AG, Website
(Farris) | No |
| 2. Legislative Update: Budget requests and bills that concern Commission jurisdiction
(Farris) | No |
| 3. Advisory Opinion 2020-001
(Farris) | Yes |
| 4. Resolution No. 2 – Engagement of Special Counsel | |

(<i>Farris</i>)	Yes
5. Resolution No. 3 – Financial Disclosure Statements (<i>Farris</i>)	Yes
6. Proposed Code of Ethics for State Agencies (<i>Farris</i>)	Yes
7. Motion to go into Executive Session under Sections 10-15-1(H)(3) & (7) NMSA 1978 (<i>Commission</i>)	Yes

Upon applicable motion, Commission goes into Executive Session

8. Commission-Initiated Complaints (<i>Boyd</i>)	No
9. Amicus Curiae Brief in <i>State v. Padilla</i> , A-1-CA-38283 (N.M. Ct. App.) (<i>Farris</i>)	Yes

Commission returns from Executive Session

10. Commission meeting calendar for 2020. (<i>Commissioner Bluestone</i>)	No
11. Public comment	No
12. Adjournment	

For inquires or special assistance, please contact Sonny Haquani at Ethics.Commission@state.nm.us