



## 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

### **Resolution No. 2**

WHEREAS, THE NEW MEXICO STATE ETHICS COMMISSION (“Commission”) met in regular session at the UNM Science and Technology Park, 851 University SE, Suite 200, Albuquerque, NM, on February 7, 2020, at 9:00 a.m.; and

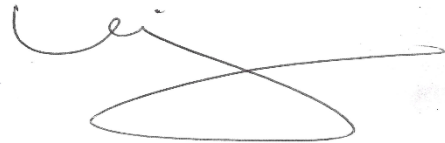
WHEREAS, the Commission determined that, in the event a complaint alleging ethics violations is filed with the Commission that names a member of the Commission, the Executive Director, the General Counsel, or any Ethics Commission staff member, and recusal of the Executive Director and General Counsel might be required, the Commission should engage a special counsel to review and investigate the complaint;

NOW, THEREFORE, BE IT RESOLVED by New Mexico State Ethics Commission that:

1. The Executive Director may, pursuant to NMSA 1978, § 10-16G-6(C)(1), contract an attorney or attorneys to serve as special counsel in the event a complaint alleging ethics violations against a member of the Commission, the Executive Director, the General Counsel, or Commission staff is filed with the Commission, in which case the special counsel shall assume all powers and duties of the Executive Director and General Counsel; and

2. The Executive Director may adopt standing orders under 1.8.3.8 NMAC if needed to administer this resolution.

Adopted by the New Mexico State Ethics Commission this 7<sup>th</sup> day of February 2020.

A handwritten signature in black ink, appearing to read 'William F. Lang', written in a cursive style. The signature is positioned above a horizontal line.

---

The Hon. William F. Lang  
New Mexico State Ethics Commission  
Chair