



## 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

August 28, 2020, 9:00 a.m. to 11:00 a.m.

### Zoom Meeting

Join Zoom meeting through internet browser:

<https://us02web.zoom.us/j/83733868664?pwd=YTNsREpNaXpJRHA1eXA4YkI3YUVVZz09>

Join Zoom meeting telephonically: (669) 900 9128

Meeting ID: 837 3386 8664

Meeting Passcode: 1GsXpc

### **COMMISSION MEETING**

Chairman Lang Calls the Meeting to Order

1. Roll Call
2. Approval of Agenda
3. Approval of Minutes of August 7, 2020 Commission Meeting

#### **Commission Meeting Items**

#### **Action Required**

- |                                                              |     |
|--------------------------------------------------------------|-----|
| 4. Approval of FY22 Budget<br>( <i>Farris &amp; George</i> ) | Yes |
|--------------------------------------------------------------|-----|

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**Upon applicable motion, Commission goes into Executive Session under NMSA 1978, §§ 10-15-1(H)(3) (administrative adjudicatory proceedings) & 10-15-1(H)(7) (attorney client privilege pertaining to litigation)**

5. Discussions regarding Administrative Complaints  
(*Farris & Boyd*)

- Administrative Complaint No. 2020-007

**Upon applicable motion, Commission returns from Executive Session**

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6. Actions on Administrative Complaints Yes  
(*Farris*)

- Administrative Complaint No. 2020-007

7. Letter regarding guardianships No  
(*Williams*)

8. Determination of next meeting No  
(*Lang*)

9. Public comment No

10. Adjournment

*For inquires or special assistance, please contact Sonny Haquani at [Ethics.Commission@state.nm.us](mailto:Ethics.Commission@state.nm.us)*