



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

**Apodaca Hall, Old PERA Building
1120 Paseo de Peralta, 2nd Floor
Santa Fe, NM 87501
August 9, 2019, 9:00 a.m. – 5:00 p.m.**

AGENDA

Chair Lang Convenes Meeting

Roll Call

Approval of Meeting Minutes from July 1, 2019 and August 2, 2019 Meetings

Approval of Agenda

Commission Meeting Items

Action Required?

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| 1. Brief Update on DFA's Efforts for Ethics Commission
Presenter: Jeremy Farris, DFA General Counsel | No |
| 2. Review of Selection Process, followed by Applicant Interviews
Presenter: Jeremy Farris, DFA General Counsel | No |
| <u>For Republican Seat (reserved times)</u> | |
| a. Peyton George (9:10) | |
| b. Ron Solimon (9:45) | |
| c. Alan Torgerson (10:20) | |
| d. William Zimmer (10:55) | |
| <u>For Independent/Minor Party Seat (reserved times)</u> | |
| a. Jeff Baker (12:00) | |
| b. Rebecca Haffenden (12:35) | |
| c. Beverly Jimmerson (1:10) | |
| d. Craig McClure (1:45) | |
| e. Carol Miller (2:20) | |
| 3. Selection of Final Two Commissioners and Execution of Letters of Appointment
Presenter: Jeremy Farris, DFA General Counsel | Yes |
| 4. Travel and Per Diem Letters
Presenter: Jeremy Farris, DFA General Counsel | No |
| 5. Open Meetings Act Resolution
Presenter: Jeremy Farris, DFA General Counsel | Yes |

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| 6. Contract for Commissioners' Training on Ethics Statutes
Presenter: Commissioner Bluestone | No |
| 7. Opportunity for Public Comment | No |

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