



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
851 University SE, Suite 200, Albuquerque, NM
December 4, 2019, 9:00 a.m. to 12:00 p.m.

PUBLIC RULE HEARING AND COMMISSION MEETING

Chairman Lang Calls the Meeting to Order

1. Roll Call
2. Approval of Agenda
3. Approval of Minutes of October 30, 2019 Commission Meeting

Commission Meeting Items

Action Required

Beginning of Public Rule Hearing

NMSA 1978, § 14-4-5.3 & 1.24.25.13 NMAC

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| 4. Executive Director presents (i) any written public comments received regarding proposed rules governing general provisions, recusal and disqualification of commissioners, and administrative hearings and (ii) Commission staff recommended amendments to proposed rules | No |
| 5. Public comment on rules governing general provisions, recusal and disqualification of commissioners, and administrative hearings | No |

End of Public Rule Hearing & Continuation of Commission Open Meeting for Actions on Rules and Other Matters

1.24.25.14(D) NMAC

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| 6. Approval of final rules governing general provisions, recusal and disqualification of commissioners, and administrative hearings | Yes |
| 7. Approval to transmit joint powers agreements to the Department of Finance and Administration | Yes |
| 8. Discussion of job descriptions and performance metrics for Commission staff that are exempt from the State Personnel Act | No |
| 9. Public comment | No |
| 10. Adjournment | |

For special assistance, please contact Sonny Haquani at Ethics.Commission@state.nm.us, or call Jeremy Farris at (505) 490 0951.