# CITY OF ALBUQUERQUE

Office of the City Clerk P.O. Box 1293 Albuquerque, NM 87103 Phone (505) 768-3030 Fax (505) 768-2845



Richard J. Berry, Mayor

Amy B. Bailey, City Clerk

## BOARD OF ETHICS & CAMPAIGN PRACTICES VINCENT E. GRIEGO CHAMBERS Basement, City/County Government Center Friday, September 30, 2011

#### MEMBERS PRESENT:

Alan Schwartz, Vice Chairman Cliff Richardson Kay Duffin Herb H. Hughes Jolene Wolfley

PO Box 1293

#### **EXCUSED:**

Robert Tinnin Jr., Chairman

Albuquerque Benjamin Silva

OTHERS PRESENT:

Amy B. Bailey, City Clerk

Jeanette Lovato, City Clerk's Office

Doris Duhigg, Legal Department

Mark Schechter Brian Grzesiakowski

Lisa Huval
Brad Winter
Stephanie Cihocco
Robert Lenberg
Patricia Lee

Catherine Wambac Monica Kelly

Neri Holguin Debbie O'Malley

Rob Salazar

NM 87103

### Item 1. Call to Order

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The Board of Ethics and Campaign Practices meeting of September 30, 2011, was called to order by Vice-Chairman Schwartz at 4:09 a.m.

Item 2. Mandatory Pre-Election Meeting for the Candidate or the Candidate's Treasurer, and Chairperson or Treasurer of each Measure Finance Committee

Amy B. Bailey, City Clerk updated the board with the current status of the 2011 Municipal Election.

Helen Elliott, Campaign Auditor went over each candidate's and Measure Finance Committees campaign statements and any additional items missing from their reporting statements.

There was some discussion regarding BOE 02-2011 and if the matter could be heard before the board. No action was taken by the board regarding BOE 02-2011.

Item 3.	Adjourn  With no other matters before the board Member Wolfley moved to adjourn, motion was seconded by Member Hughes. Motion passed 5-0. Meeting adjourned at 4:45
Approved:	Robert P. Finnin, Jr., Chairman  Date: 11/14/11