

CITY OF ALBUQUERQUE



Office of the City Clerk
P.O. Box 1293
Albuquerque, NM 87103
Phone (505) 924-3650 Fax (505) 924-3660

Richard J. Berry, Mayor

Natalie Y. Howard, City Clerk

BOARD OF ETHICS & CAMPAIGN PRACTICES
VINCENT E. GRIEGO CHAMBERS
Basement, City/County Government Center
Friday, October 20, 2015

MEMBERS PRESENT:

Andrew G. Schultz, Chairman
Gary J. Van Luchene
Eric Garcia
Gerges Scott

OTHERS PRESENT:

Natalie Y. Howard, City Clerk
Nicholas Bullock, City Legal
Eric Locher, City Legal
Jessica Enriquez, City Clerk's Office

Pat Davis

MEMBERS EXCUSED:

James Breen
Rex Throckmorton

PO Box 1293

MINUTES

Albuquerque

I. CALL TO ORDER.

The Board of Ethics and Campaign Practices Meeting of October 20, 2015 was called to order by Chairman Schultz at 2:32 p.m.

New Mexico 87103

II. REVIEW AND APPROVAL OF THE AGENDA FOR FRIDAY, OCTOBER 20, 2015.

Member Gerges Scott moved to approve the Agenda for October 20, 2015. Member Gary Van Luchene seconded. Motion carried 4-0.

www.cabq.gov

III. REVIEW AND APPROVAL OF MINUTES FROM OCTOBER 2, 2015.

Member Van Luchene moved to approve the minutes. Member Scott seconded. Motion passed 4-0.

IV. PRELIMINARY HEARING ON BOE 01-2015 ALEX CURTAS VS. TARA SHAVER, HENRY "BUD" SHAVER, STEPHEN IMBARRATO AND PROTEST ABQ.

Angelo Artuso appeared on behalf of ^{Respondent} Alex Curtas who was also present. Chairman Schultz opened matter for discussion and explained the purpose of the Preliminary Hearing.

After discussion and questions Member Van Luchene moved to accept the complaint and schedule matter for a hearing. Member Scott seconded. Motion passed 4-0.

V. PRELIMINARY HEARING ON BOE 02-2015 MICHAEL A. WARTELL VS. PAT DAVIS AND PROGRESS NOW.

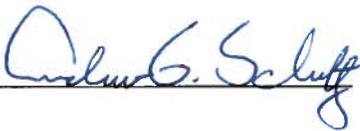
Pat Davis was present. No one was present for Michael Wartell.

After a brief discussion Member Scott made a motion to dismiss the complaint because no one was present for Mr. Wartell. Member Van Luchene seconded. A roll call vote was taken and the motion passed 4-0.

VI. ADJOURNMENT.

Member Van Luchene moved to adjourn the meeting. Member Scott seconded. Motion passed 4-0.

Meeting was adjourned at 2:52 p.m.

Approved:  Date: 11/19/2015