

CITY OF ALBUQUERQUE

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Richard J. Berry, Mayor

Natalie Y. Howard, City Clerk

BOARD OF ETHICS & CAMPAIGN PRACTICES
VINCENT E. GRIEGO CHAMBERS
Basement, City/County Government Center
Wednesday, September 23, 2015

MEMBERS PRESENT:

Rex Throckmorton
Gary J. Van Luchene
Eric Garcia
James Breen
Gerges Scott

OTHERS PRESENT:

Natalie Y. Howard, City Clerk
Nicholas Bullock, City Legal
Lucinda Montoya, City Clerk's Office

MINUTES

I. CALL TO ORDER.

The Board of Ethics and Campaign Practices Meeting of September 23, 2015 was called to order by Rex Throckmorton at 3:00 p.m.

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II. ELECTION OF CHAIRPERSON.

Member Throckmorton explained the membership of the Board of Ethics and how members were chosen, per Article XII, Section 3 (a) of the City Charter.

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Andrew G. Schultz has been nominated to serve as the Chairman for the Board of Ethics. After brief discussion, Member Throckmorton moved to appoint Mr. Schultz as Chairman. Member Van Luchene seconded. Motion carried 5-0.

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III. DISCUSSION OF PENDING MATTERS.

• COMPOSITION OF SUBCOMMITTEE

An Ethics Complaint was submitted to the Office of the City Clerk on September 14, 2015 by Alex Curtas against Protest ABQ. A copy of the complaint was sent to Board Members. ~~After review of the complaint, it is determined that there are sufficient facts to go forward with a Preliminary Hearing. The parties will be notified and a Hearing will be scheduled.~~

www.cabq.gov

Member Throckmorton requests that the complaint

VI. ADJOURNMENT.

With no further business before the Board, Member Van Lucene moved to adjourn. Member Scott seconded. Motion carried 5-0.

Meeting adjourned at 3:10 p.m.

Approved: Andrew G. Schultz

Date: 10/02/2015