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Randy M. Autio, Interim City Clerk

BOARD OF ETHICS
&
CAMPAIGN PRACTICES
CITY/COUNTY GOVERNMENT CENTER
CITY COUNCIL CHAMBERS, BASEMENT LEVEL

ROBERT P. TINNIN JR., Chairman
Cliff Richardson
Kay Duffin
Alan Schwartz
Benjamin Silva
Jimmy Trujillo
Jolene Wolfley

Randy M. Autio, Interim City Clerk
Helen Elliott, Campaign Auditor

AGENDA

Tuesday, June 30, 2009
4:00 p.m.

- Item 1. Call to Order
- Item 2. Nomination and selection of the neutral Chair for the Board of Ethics & Campaign Practices
- Item 3. Settlement Agreement for BOE-04-2007 Pauline Sargent vs. Katherine Martinez
- Item 4. Discussion and action on proposed changes to the Board of Ethics Rules and Regulations pertaining to the Election Code for minor changes to section 5 (I)(3) and Section 7(A). A copy of the proposed changes is available at the Clerks Office and/or the Clerks web page under "Board of Ethics 2009 Proposed Rule changes."
- Item 5. Board discussion and consideration of adopting an Open Meetings Policy Resolution for the Board of Ethics & Campaign Practices
- Item 6. Other Business
- Item 7. Adjourn