



City of Albuquerque

Office of the City Clerk

Timothy M. Keller, Mayor

Ethan Watson, City Clerk

BOARD OF ETHICS & CAMPAIGN PRACTICES

Friday, May 19, 2023

Members Present

Jason Marks, Acting Chair
Kristina Caffrey
Sean Cunniff
Joshua Martinez

Others Present

Ethan Watson, City Clerk
Miriam Diemer, Deputy City Clerk
Mari Willow, City Attorney
Cristobal Rocha, Program Admin

MINUTES

I. Acting Chair.

City Clerk Ethan Watson asked members to nominate an acting chair. Member Caffrey moved to nominate Member Marks. Member Cunniff seconded. Motion approved 4-0

II. Call to order.

The Board of Ethics & Campaign Practices Meeting of May 19, 2023, was called to order by Acting Chair Jason Marks at 9:04 am.

III. Review and approval of agenda for Friday, May 19, 2023.

Acting Chair Marks asked for a motion to approve the agenda. Member Caffrey moved to approve the agenda. Member Martinez seconded. Motion approved 4-0.

IV. Review and approval of minutes from February 3, 2023.

Acting Chair Marks asked for a motion to approve the minutes from February 3, 2023. Member Martinez moved to approve the minutes. Member Caffrey seconded. Motion approved 4-0.

V. Vote on Rule Changes.

City Clerk Ethan Watson briefly explained the proposed rule change to Section 4 (D) of the Rules and Regulation of the Board of Ethics & Campaign Practices. Board members discussed and made suggested edits to the proposed change. The change agreed upon by the board is as follows:

D Answers. Respondent's answer to a complaint shall include a response to each allegation in the Complaint and shall be filed with the City Clerk by Respondent within 10

business days after notice is given by the City Clerk to the respondent that the complaint has been referred to the Board of Ethics. Respondent shall send a copy of the answer to Complainant by first class mail and file a certificate of mailing with the City Clerk certifying that such mailing occurred on or before the date the answer was filed with the City Clerk.

Acting Chair Marks moved to promulgate the rule change. Member Caffrey seconded. Motion approved 4-0.

The final Rules and Regulations of the Board of Ethics & Campaign Practices can be viewed at: <https://www.cabq.gov/clerk/ethics-1/board-of-ethics>

VI. Other Business.

City Clerk Ethan Watson introduced the Board of Ethic's new program admin, Cristobal Rocha.

VII. Adjournment.

There being no further business before the Board, Acting Chair Marks moved to adjourn. Member Cunniff seconded. Motion approved 4-0. The meeting adjourned at 9:34am.

Approved: _____ Date: _____