



City of Albuquerque

Office of the City Clerk

Timothy M. Keller, Mayor

Ethan Watson, City Clerk

BOARD OF ETHICS & CAMPAIGN PRACTICES

Friday, November 17, 2023

Members Present

Jason Marks, Acting Chair
Kristina Caffrey
Sean Cunniff
Joshua Martinez
Jim Collie

Others Present

Ethan Watson, City Clerk
Chris Peck, Deputy City Clerk
Adam Leuschel, City Attorney
Cristobal Rocha, Program Admin

MINUTES

I. Acting Chair.

Clerk Watson asked the board to appoint a temporary chair. Member Caffrey moved to nominate Member Marks. Member Cunniff Seconded. Motion approved 5-0.

II. Call to order.

The Board of Ethics & Campaign Practices Meeting of November 17, 2023, was called to order by Acting Chair Jason Marks at 9:010 am.

III. Member Jim Collie was introduced to the Board of Ethics.

IV. Review and approval of agenda for Friday, November 17, 2023.

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

V. Review and approval of minutes from August 11, 2023.

Chair Marks asked for a motion to approve the minutes from August 11, 2023. Member Cunniff moved to approve the minutes. Member Martinez seconded. Motion approved 4-0.

VI. Discussion of waiving the 30-day rule for an evidentiary hearing on BOE 03-2023 Esdale v. Bassan

The board extensively discussed the proposal to waive the 30-day delay for a complaint referral made on November 2nd. Clerk Watson highlighted the procedural requirement for a hearing within 30 days and noted ongoing negotiations for a potential settlement between the parties. Acknowledging the need for ample preparation time, the board considered its availability on

December 8th. Chair Marks called for a motion, and Member Caffrey moved to waive the 30-day requirement after a complaint referral. Member Cunniff seconded. Motion approved 5-0.

VII. Other board business

Clerk Watson shared that the Clerk's office has requested an audit of Abel Otero's campaign. He shared there appears to be a complaint between previous campaign staff. The office has no position on the matter but asked the internal auditor to begin the process. There was no other board business to discuss.

VIII. Adjournment.

There being no further business before the Board, Chair Marks asked for a motion to adjourn. Member Cunniff moved to adjourn. Member Collie seconded. Motion approved 5-0. The meeting adjourned at 9:34am.

Approved: _____ Date: _____