



# City of Albuquerque

## Office of the City Clerk

**Timothy M. Keller, Mayor**

**Ethan Watson, City Clerk**

### **BOARD OF ETHICS & CAMPAIGN PRACTICES**

Friday, February 3, 2023

#### Members Present

Kristina Caffrey, Acting Chair  
James Breen  
Sean Cunniff  
Jason Marks  
Joshua Martinez  
Susan Selbin

#### Others Present

Ethan Watson, City Clerk  
Miriam Diemer, Deputy City Clerk  
Mari Willow, City Attorney  
John Kelly

### **MINUTES**

#### **I. Call to order.**

The Board of Ethics & Campaign Practices Meeting of February 3, 2023, was called to order by Acting Chair Kristina Caffrey at 2:02pm.

#### **II. Review and approval of agenda for Friday, February 3, 2023.**

Acting Chair Caffrey asked for a motion to approve the agenda. Member Marks moved to approve the agenda. Member Cunniff seconded. Motion approved 6-0.

#### **III. Review and approval of minutes from January 20, 2023.**

Acting Chair Caffrey asked for a motion to approve the minutes from January 20, 2023. Member Marks moved to approve the minutes. Member Martinez seconded. Motion approved 6-0.

#### **IV. Vote on Chair of the Board of Ethics.**

Acting Chair Caffrey gave a brief background of the nomination process that took place during the January 20 meeting of the Board of Ethics. Members asked for an opportunity to hear from the nominee, Mr. Kelly. Mr. Kelly discussed his background and interest in serving on the Board of Ethics.

Acting Chair Caffrey asked for a motion. Member Marks moved to vote on the nomination of Mr. Kelly for Chair. Member Selbin seconded. Motion approved 6-0.

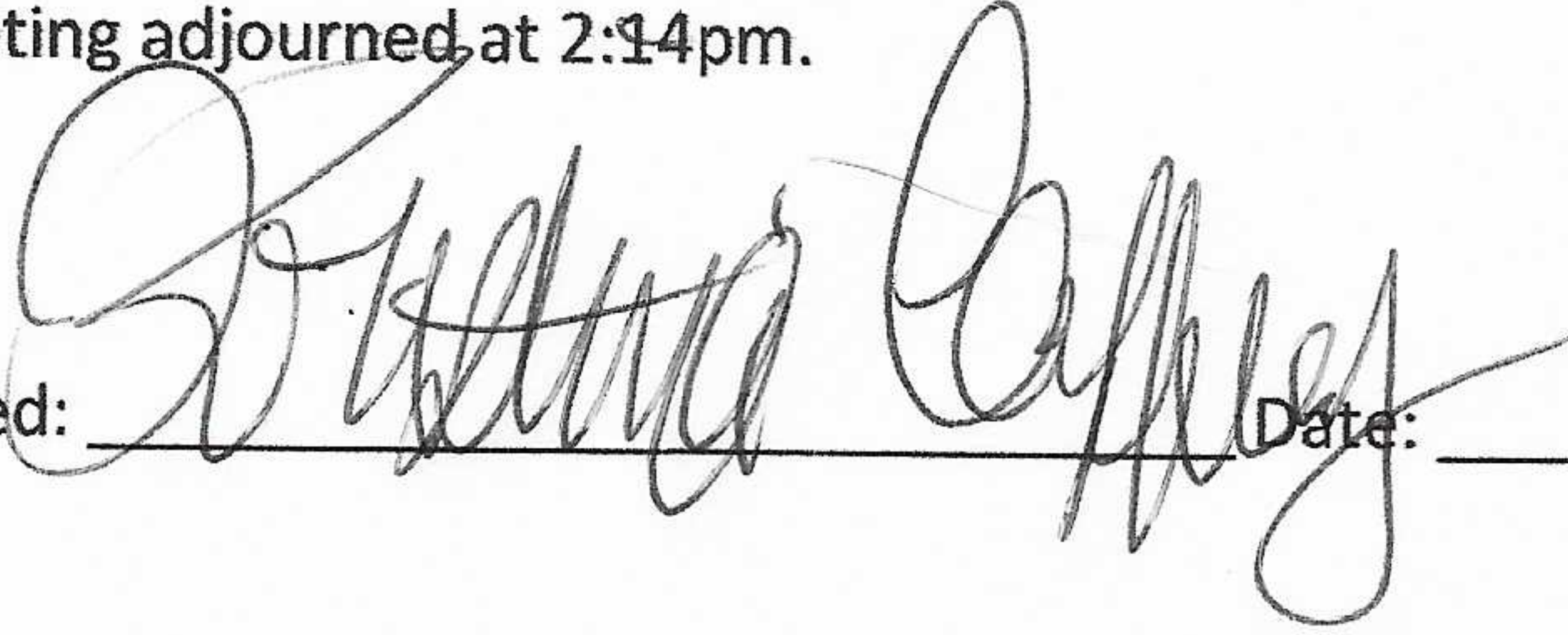
V. **Outstanding Items.**

City Clerk Ethan Watson introduced the Board of Ethic's new counsel, Mari Willow.

VI. **Adjournment.**

There being no further business before the Board, Acting Chair Caffrey asked for a motion to adjourn. Member Marks moved to adjourn. Member Martinez seconded. Motion approved 6-0. Meeting adjourned at 2:14pm.

Approved: \_\_\_\_\_



Date: \_\_\_\_\_

May 22, 2023