

City of Albuquerque Office of the City Clerk

Timothy M. Keller, Mayor

Ethan Watson, City Clerk

BOARD OF ETHICS & CAMPAIGN PRACTICES

ZOOM: https://cabq.zoom.us/j/85323821527?pwd=ZGlqcytMYkxreW8zT2RNYThPNy9hZz09

JOHN J. KELLY, Chair Kristina Caffrey Sean Cunniff Jason Marks Joshua Martinez Susan Selbin

AGENDA

FRIDAY, MAY 10, 2024 9:00 A.M.

- I. Call to order.
- II. Review and approval of agenda for Friday, May 10, 2024.
- III. Review and approval of minutes from January 12, 2024.
- IV. Final Campaign Finance Report from Independent Auditor detailing audits and Financial Statements findings.
- V. Appointing a subcommittee to identify changes to Article XII in recent years that require additional changes to the Board of Ethics and Campaign Practices Rules and Regulations manual.
- VI. City Clerk to present the recent changes to Article XII concerning Elected Officials annual disclosure.
- VII. Adjournment.

Except for any portion of the meeting that may be closed by the Board pursuant to the provisions of the New Mexico Open Meetings Act, the meeting will be open to the public and can be viewed at: <u>https://www.cabq.gov/artsculture/govtv</u>.

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