

CITY OF ALBUQUERQUE



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Richard J. Berry, Mayor

Amy B. Bailey, City Clerk

BOARD OF ETHICS & CAMPAIGN PRACTICES
VINCENT E. GRIEGO CHAMBERS
Basement, City/County Government Center
Thursday, February 24, 2011

MEMBERS PRESENT:

Robert Tinnin Jr., Chairman
Cliff Richardson
Alan Schwartz
Kay Duffin
Jolene Wolfley
Herb H. Hughes

OTHERS PRESENT:

Amy B. Bailey, City Clerk
Jeanette Lovato, City Clerk's Office
Doris Duhigg, Legal Department

PO Box 1293

EXCUSED:

Benjamin Silva

Albuquerque

NM 87103

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Item 1. Call to Order

The Board of Ethics and Campaign Practices meeting of February 24, 2011, was called to order by Chairman Tinnin at 4:05 p.m.

Item 2. Review and Approval of Minutes

- June 17, 2008
- June 30, 2009
- August 14, 2009
- October 2, 2009
- December 17, 2009
- March 30, 2010

Member Wolfley moved to approve minutes. Motion was seconded by Member Duffin. Motion passed 6-0.

Item 3. Board discussion and consideration of adopting an Open Meetings Policy Resolution for the Board of Ethics & Campaign Practices

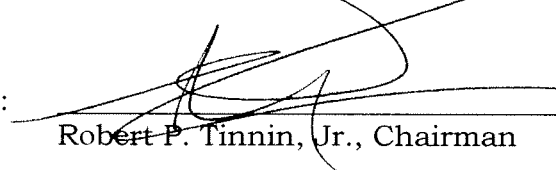
Member Wolfley moved to approve the Amended Open Meetings Policy Resolution for the Board of Ethics & Campaign Practices. Motion was seconded by Member Schwartz. Motion passed 6-0.

Item 4. Training by City Clerk Amy B. Bailey on the Open and Ethical Elections Code
Amy B. Bailey, City Clerk presented a Power Point presentation of the Open and Ethical Election Code. Ms. Bailey answered questions during the presentation. Chairman Tinnin requested Ms. Duhigg and Ms. Bailey to draft new rules for the Rules & Regulations of the Board of Ethics & Campaign Practices for the Election Code of the City Charter.

Item 5. Other Business
Member Richardson requested clarification on Article XII. Section: 3 (a) Board of Ethics and Campaign Practices.

Item 6. Adjourn
Member Wolfley moved to adjourn. The motion was seconded by Member Schwartz. Meeting was adjourned at 5:20 p.m.

Approved:


Robert P. Tinnin, Jr., Chairman

Date:

11 / 14 / 11