

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, November 2, 2012

MEMBERS PRESENT:

Robert P. Tinnin Jr., Chairman
Alan Schwartz, Vice Chairman
Rex D. Throckmorton
Herb H. Hughes
Cliff Richardson
Jolene Wolfley

EXCUSED:

Ben Silva

OTHERS PRESENT:

Trina Casados, Assistant City Clerk
Jeanette Lovato, City Clerk's Office
Robert Kidd, Legal Department
Matthew Henderson, RTW, MFC
Hector L. Pimertel, CTKAW, MFC
Robert Lenbert, MPF, MFC
Robin Hughes, JFA, MFC
Roberto Clark, JFA, MFC

Item 1. Call to Order

PO Box 1293

The Board of Ethics and Campaign Practices meeting of November 2, 2012, was called to order by Chairman Tinnin at 4:03 .pm.

Item 2.

Albuquerque

Review and Approval of Minutes

• October 4, 2012

The October 4, 2012, minutes were moved and approved, motion passed 6-0.

Item 3.

NM 87103

Mandatory Pre-Election meeting for Measure Finances Committees for the November 6, 2012, Special Municipal Election

Helen Elliott, Campaign Auditor, called each Measure Finances Committees and explained the reporting requirements any Amendments that had or needed to be made to their Election campaign reporting.

www.cabq.gov

Item 5.

Other Business

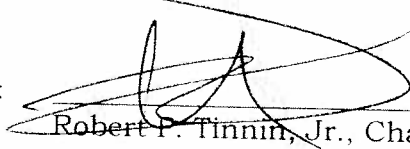
Board Member Wolfley expressed concern about an Email sent from Council President Jones and Councilor Lewis. There was a discussion among board members and City Attorney Robert Kidd regarding this matter. The board also inquired what type of direction is given to individuals when filing a complaint before the board. The board's secretary responded and informed the members what documentation is given to an individual when filing a complaint before the board. There was a discussion among board members regarding this matter.

Item 6.

Adjourn

With no other matters before the board, Member Schwartz moved to adjourn. Member Richardson seconded. Board adjourned at 4:47 p.m.

Approved:


Robert P. Tinnin, Jr., Chairman

Date:

1/17/13

Albuquerque - Making History 1706-2006