

# CITY OF ALBUQUERQUE



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Richard J. Berry, Mayor

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BOARD OF ETHICS & CAMPAIGN PRACTICES  
VINCENT E. GRIEGO CHAMBERS  
Basement, City/County Government Center  
Monday, November 14, 2011

MEMBERS PRESENT:

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

OTHERS PRESENT:

Amy B. Bailey, City Clerk  
Jeanette Lovato, City Clerk's Office  
Doris Duhigg, Legal Department  
Fred Mowrer, Attorney for IAFF  
Robert White, Attorney for Martin  
Chavez, Former Mayor of  
Albuquerque

PO Box 1293

EXCUSED:

Benjamin Silva  
Cliff Richardson

Albuquerque

NM 87103

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- Item 1. Call to Order  
*The Board of Ethics and Campaign Practices meeting of November 14, 2011, was called to order by Chairman Tinnin at 4:07 p.m.*
- Item 2. Review and Approval of Minutes
- February 24, 2011
  - August 12, 2011
  - September 30, 2011
- Member Schwartz moved to approve minutes. Motion was seconded by Member Hughes. Motion passed 5-0.*
- Item 3. BOE 01-2011 Bryan Watkins vs. Martin Chavez, Former Mayor of Albuquerque, Diego Arencon, General President of IAFF, Local 244 and IAFF, Local 244

Chairman Tinnin requested the board make a motion and open the floor for discussion. Member Schwartz moved to dismiss the above matter because of the time frame of the filing of complaint and would like to discuss the above matter regarding his motion. Motion was seconded by Member Duffin to open the floor for discussion. Member Schwartz expresses his reason why this complaint should be dismissed. Both, Member Wolfley and Member Hughes expressed their reasons why this complaint should move forward to a hearing. Chairman Tinnin expressed why this complaint should also be dismissed. With no further discussion Member Schwartz moved to dismiss this above complaint. Motion did not pass 2-3, Chairman Tinnin and Member Schwartz for and Member Wolfley, Member Hughes and Member Duffin against. BOE 01-2011 will be set for Hearing.

Item 4. Adjourn

With no further business before the board Member Schwartz moved to adjourn. Member Wolfley seconded. Meeting was adjourned at 4:45 p.m.

Approved:

  
Robert P. Tinnin, Jr., Chairman

Date:

12/20/11