



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/81472479417?pwd=b0o0ZTVDcnVVMmJ5bzluM0VXK081QT09>

ANDREW G. SCHULTZ, Chair

James Breen

Sean Cunniff

John Kwait

Jason Marks

Joshua Martinez

Susan Selbin

AGENDA

FRIDAY, JANUARY 20, 2023
1:00 P.M.

- I. Call to order.
- II. Review and approval of agenda for Friday, January 20, 2023.
- III. Review and approval of minutes from December 17, 2021.
- IV. Overview of the Board of Ethics and what to expect for new members by outgoing Chair Andrew Schultz.
- V. 2023 Election Cycle Overview by City Clerk Ethan Watson.
- VI. Consideration of Board Resolution 01-2023 *A Resolution Adopting an Annual Open Meetings Policy for the 2023 Election Cycle.*
- VII. Open Nominations for Chair of the Board.
- VIII. Other outstanding items.
- IX. Adjournment.

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