



City of Albuquerque

Office of the City Clerk

Timothy M. Keller, Mayor

Ethan Watson, City Clerk

BOARD OF ETHICS & CAMPAIGN PRACTICES

Friday, February 26, 2021

Members Present

Andy Schultz, Chairman
James Breen
Michael Cadigan
John Kwait
Jason Marks
Joshua Martinez
Susan Selbin

Others Present

Ethan Watson, City Clerk
John DuBoise, City Legal
Miriam Diemer, City Clerk's Office

MINUTES

- I. **CALL TO ORDER.**
The Board of Ethics & Campaign Practices Meeting of February 29, 2021, was called to order by Chairman Andy Schultz at 1:02pm.
- II. **REVIEW AND APPROVAL OF AGENDA FOR FRIDAY, FEBRUARY 26, 2021.**
Chairman Schultz asked to have the agenda fixed to reflect the date of February 26 rather than 29. Chairman Schultz then asked for a motion to approve the agenda. Member Breen moved to approve the agenda. Member Cadigan seconded. Motion approved unanimously.
- III. **PUBLIC COMMENTS.**
Chairman Schultz asked for public comments but there were none.
- IV. **MEETING TO VOTE ON THE OUTSTANDING NOMINATION OF ANDREW SCHULTZ FOR CHAIRMAN OF THE BOARD.**
Chairman Schultz turned the meeting over to member Cadigan. Member Cadigan entertained a new motion from member Marks for the nomination of Andrew Schultz for Chairman of the Board of Ethics and Campaign Practices. Member Breen Seconded. There was no discussion on the nomination. A roll call vote was taken:
Ayes: Breen, Cadigan, Kwait, Marks, Martinez

Nays: None
Absent: Selbin
The motion passed 5-0.

V. OVERVIEW OF THE BOARD OF ETHICS AND WHAT TO EXPECT FOR NEW MEMBERS BY ANDREW SCHULTZ.

The committee was given a thorough overview of what serving on the Board of Ethics entails and asked questions of members and Chairman Schultz.

VI. ADJOURNMENT.

There being no further business before the Board, member Marks moved to adjourn the meeting. Member Breen seconded. The meeting adjourned at 1:38pm.

Approved: Andrew G. Schultz

Date: 07/16/2021