



City of Albuquerque

Office of the City Clerk

Timothy M. Keller, Mayor

Ethan Watson, City Clerk

**BOARD OF ETHICS & CAMPAIGN PRACTICES
VINCENT E. GRIEGO CHAMBERS
CITY/COUNTY GOVERNMENT CENTER
Friday, August 27, 2021**

Members Present

Andrew Schultz, Chair
James Breen
Kristina Caffrey
Michael Cadigan
Joshua Martinez
Jason Marks
Susan Selbin

Others Present

Ethan Watson, City Clerk
John Dubois, City Legal
Alan Heinz, City Legal
Miriam Diemer, Deputy City Clerk
Lauren Keefe, Counsel for Complainant
Carter Harrison, Counsel for Respondent
Daniel Gallegos, Counsel for Respondent
Jill Shane, Office of Inspector General
Neri Holguin, Complainant
Sheriff Manuel Gonzales, Respondent
Members of the Public
Members of the Media

MINUTES

- I. Call to order.
The Board of Ethics and Campaign Practices Meeting of August 27, 2021 was called to order by Chair Andrew Schultz at 9:01am.
- II. Review and approval of agenda for Friday, August 27, 2021.
Chair Schultz asked for a motion to approve the agenda. Member Cadigan moved to approve the agenda and Member Caffrey seconded. Motion passed 7-0.
- III. Review and approval of minutes from Friday, July 16, 2021 meeting.
Chair Schultz asked for a motion to approve the minutes from the July 16 meeting. Member Marks moved to approve the minutes. Member Cadigan seconded. Motion passed 7-0.
- IV. Consideration of Withdrawal of BOE 03-2021 Katz v Keller.
Chair Schultz asked for a motion to approve the uncontested withdrawal of BOE 03-2021. Member Marks moved to approve withdrawal. Member Cadigan seconded. Motion passed 7-0.
- V. Evidentiary Hearing in BOE 01-2021 Holguin vs Gonzales III.
Chair Schultz opened the hearing by way of explanation of the previously issued Order regarding the conduct of the hearing.

Both Parties offered opening statement, called witnesses, and cross examined witnesses. The Board also had the opportunity to ask clarifying questions of the witnesses. Both Parties offered closing statements.

At 12:40pm Chair Schultz asked for a motion to move into closed session. Member Cadigan moved to approve a closed session. Member Breen Seconded. Motion passed 6-1 with member Marks dissenting.

At 1:03pm Chair Schultz called the Board back to session. Chair Schultz asked for a motion. Member Cadigan moved to find a single violation of the Open and Ethical Election Code and impose a fine of \$500. Member Selbin seconded. Motion passed 7-0.

VI. Adjournment.

There being no further business before the Board, Member Cadigan moved to adjourn the meeting. Member Breen seconded. Motion passed 7-0.
Meeting adjourned at 1:06pm.

Approved:  Date: 09/27/2021