

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
Friday, October 2, 2015

MEMBERS PRESENT:

Andrew G. Schultz, Chairman
Rex Throckmorton
Gary J. Van Luchene
Eric Garcia
Gerges Scott

OTHERS PRESENT:

Natalie Y. Howard, City Clerk
Nicholas Bullock, City Legal
Lucinda Montoya, City Clerk's Office
Helen Elliott, Campaign Auditor
John Grisham, Campaign Auditor
Richard Cunningham
Javier Benavidez
Rosie Yee
Samuel Kerwin
John V. Wertheimer
Pat Davis
Thomas Buckner

Alan Packman
Hess Yntema
Trudy Jones
Alex Mostaghni
Barry Bitzer
Israel Chavez
Brad Winter
Isaac Benton

MEMBERS EXCUSED:

James Breen

PO Box 1293

Albuquerque

MINUTES

NM 87103

I. CALL TO ORDER.

The Board of Ethics and Campaign Practices Meeting of October 2, 2015 was called to order by Chairman Schultz at 3:01 p.m.

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II. REVIEW AND APPROVAL OF THE AGENDA FOR FRIDAY, OCTOBER 2, 2015.

An additional item "Review and Approval of Minutes from the September 23, 2015 Meeting" was added to the agenda. Member Throckmorton moved to approve the Agenda as amended for October 2, 2015. Member Van Luchene seconded. Motion carried 5-0.

III. REVIEW AND APPROVAL MINUTES FROM SEPTEMBER 23, 2015.

Member Throckmorton moved to amend the draft minutes. The third sentence in Item 3 should read "Member Throckmorton requests that the complaint go forward with a Preliminary Hearing." Member Throckmorton moved to approve the amended Minutes of the September 23, 2015 Meeting and Member Scott seconded. Motion passed 5-0.

IV. MANDATORY PRE-ELECTION MEETING PURSUANT TO THE BOARD'S RULES FOR THE ELECTION CODE §6(M).

Helen Elliot and John Grisham, Campaign Auditors, addressed each City Council Candidate and Measure Finance Committee and/or representative present as a group

regarding campaign disclosure statements. Ms. Elliott informed each campaign and committee of the status of their reporting of contributions or expenditures.

The following City Council Candidates and/or representatives were present before the Board: From District 2, appearing personally and on his own, **Isaac Benton**. From District 4, appearing on his own behalf was, **Brad Winter; Israel Chavez** appeared on his own behalf. From District 6, appearing on his own behalf was, **Hess Yntema; Patrick Davis** appeared with Alan Packman; **Samuel Kerwin** appeared on his own behalf. From District 8, **Trudy Jones** appeared on her own behalf.

The following Measure Finance Committees and/or representatives were present before the Board: Richard Cunningham on behalf of **Friends of New Mexico Bio Park Society**; Thomas Buckner on behalf of **Albuquerque Forward**; Javier Benavidez on behalf of **Arriba Albuquerque**. There was no one present on behalf of **A New Direction for ABQ**.

V. ADJOURNMENT.

With no further business before the Board, Member Van Luchene moved to adjourn. Member Throckmorton seconded. Motion carried 5-0.

Meeting adjourned at 3:29 p.m.

Approved:  Date: 10/20/2015