



City of Albuquerque

Office of the City Clerk

Timothy M. Keller, Mayor

Ethan Watson, City Clerk

BOARD OF ETHICS & CAMPAIGN PRACTICES

ZOOM

Friday, December 3, 2021

Members Present

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

Others Present

Miriam Diemer, Deputy City Clerk
John Dubois, City Legal
Alan Heinz, City Legal
Thad Porch, Independent Auditor
Joaquin Baca, Complainant in BOE 09-2021
Bex Hampton, Respondent in BOE 09-2021
Nick Rimmer, Counsel for Respondent in BOE 09-2021
Campaign Representative
Committee Representatives

MINUTES

I. Call to order.

The Board of Ethics and Campaign Practices Meeting of December 3, 2021 was called to order by Chair Andrew Schultz at 12:01 pm.

II. Review and approval of agenda for Friday, December 3, 2021.

Chair Schultz asked for a motion to approve the agenda. Member Cadigan moved to approve the agenda and Member Martinez seconded. Motion passed 6-0.

III. Review and approval of minutes from Friday, October 29, 2021 meeting.

Chair Schultz asked for a motion to approve the minutes from the October 29 meeting. Member Cadigan moved to approve the minutes. Member Caffrey seconded. Motion passed 6-0.

IV. Mandatory Meeting of the Independent Auditor.

This is the second mandatory audit for the runoff election. Mr. Porch received all data, he sampled expense and revenue transactions and compared bank balances with their filled campaign reports. Everyone has complied and Mr. Porch certifies. Candidates for Committee present for the mandatory meeting portion are excused by the independent auditor.

V. Evidentiary Hearing in BOE 09-2021 Baca v Hampton

Chair Schultz outlined procedures for the hearing including the allotment of time for each party, the materials for consideration, and the remedies available by the Board of Ethics.

Member Marks recused himself from consideration of the complaint citing a social relationship with Mr. Baca

Both the Complainant and Counsel for the Respondent spoke on their behalf. No evidence was entered or witnesses called.

Member Cadigan moved to go into closed session to deliberate. Member Caffrey seconded. Motion passed 5-0.

The board returned to open session at 1:05p.m.

Member Caffrey moved that the board find in favor of the Complainant but that there be no imposition of any fine or reprimand of the Respondent. Member Cadigan seconded. Motion passed 5-0.

VI. Adjournment.

There being no further business before the Board, Member Cadigan moved to adjourn the meeting. Member Martinez seconded. Motion passed 6-0.

Andrew G. Schultz

12/17/2021

Approved: _____ Date: _____