



City of Albuquerque

Office of the City Clerk

Timothy M. Keller, Mayor

Ethan Watson, City Clerk

BOARD OF ETHICS & CAMPAIGN PRACTICES

Friday, January 20, 2023

Members Present

Andy Schultz, Chair
Sean Cunniff
Kristina Caffery
Jason Marks
Joshua Martinez
Susan Selbin

Others Present

Ethan Watson, City Clerk
Miriam Diemer, Deputy City Clerk
Alan Heinz, Managing City Attorney
John Kelly

MINUTES

I. Call to order.

The Board of Ethics & Campaign Practices Meeting of January 20, 2023, was called to order by Chair Andy Schultz at 1:00pm.

II. Review and approval of agenda for Friday, January 20, 2023.

Chair Schultz then asked for a motion to approve the agenda. Member Marks moved to approve the agenda. Member Caffrey seconded. Motion approved 5-0.

III. Review and approval of minutes from December 17, 2021.

Chair Schultz asked for a motion to approve the minutes from December 17, 2021. Member Marks moved to approve the minutes. Member Martinez seconded. Motion approved 4-0 with one abstention.

IV. Overview of the Board of Ethics by Chair Schultz.

Chairman Schultz gave a brief overview of the Board of Ethics and what to expect in an election cycle for new members.

V. Overview of the 2023 Election Cycle by City Clerk Ethan Watson.

City Clerk Ethan Watson gave the Board an overview of the 2023 election cycle and explained recent updates to the Charter and Code.

VI. Consideration of Board Resolution 01-2023: A Resolution Adopting an Annual Open Meetings Policy for the 2023 Election Cycle.

Chair Schultz asked City Clerk Ethan Watson to provide some background on the Resolution. Clerk Watson explained the purpose of the Resolution for OMA requirements and for ease of scheduling members. Chair Schultz asked for a motion to approve the proposed Resolution 01-2023. Member Martinez moved to approve the Resolution. Member Caffrey seconded. There was a brief discussion regarding the proposed dates and times as well as the remote versus in-person option. Motion approved 6-0.

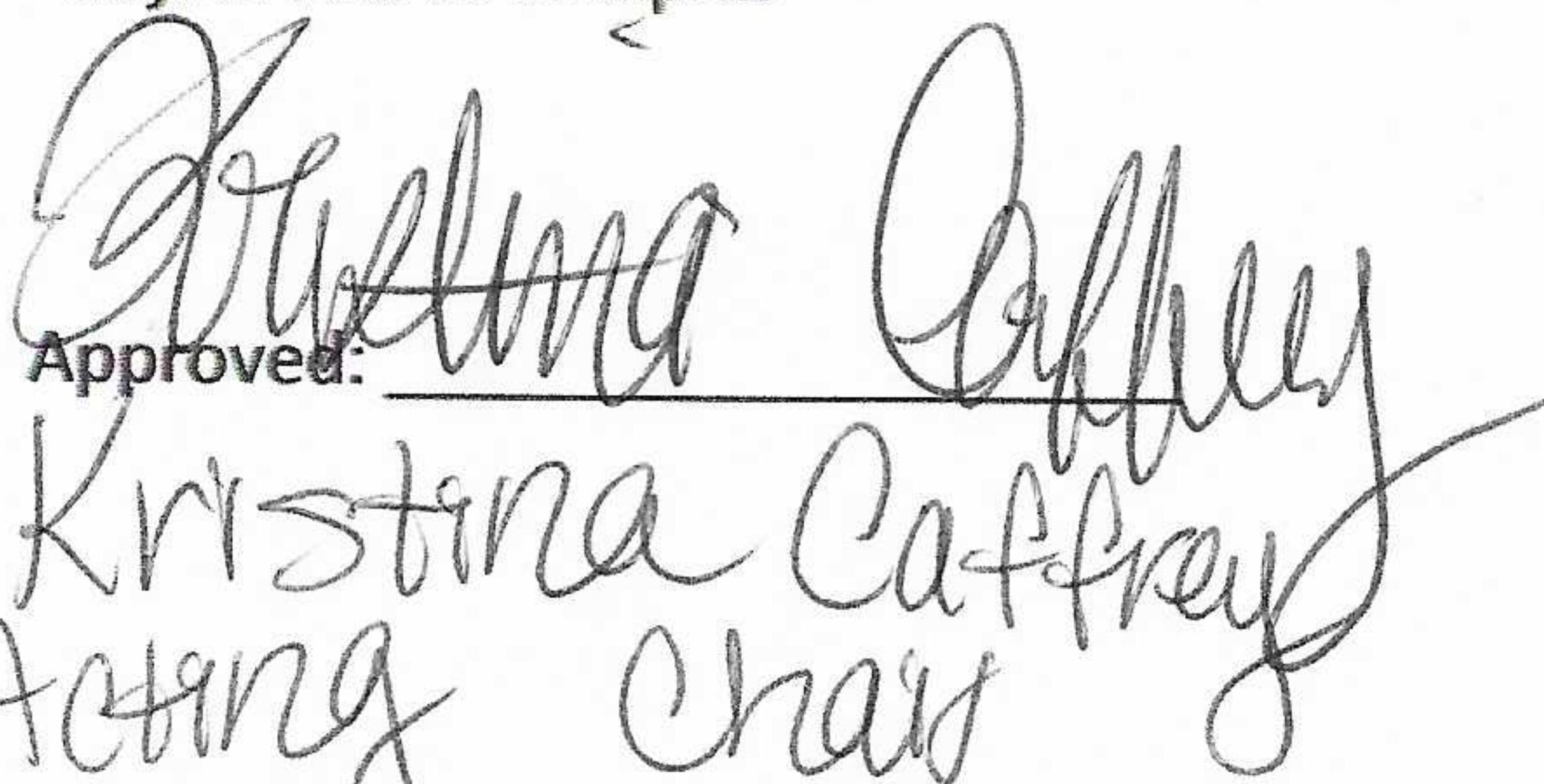
VII. Nominations for Chair of the Board of Ethics.

Chair Schultz opened the meeting for any nominations for Chair for the Board of Ethics. Member Marks nominated Mr. John Kelly and made brief remarks regarding his qualifications. No other nominations were made.

Member Marks moved to close nominations for Chair. Member Caffrey seconded. Motion approved 4-0 with two abstentions.

VIII. Adjournment.

There being no further business before the Board, Chair Schulz asked for a motion to adjourn. Member Caffrey moved to adjourn. Member Marks seconded. Motion approved 6-0. Meeting adjourned at 1:46pm.

Approved:  Date: Feb. 7, 2023
Kristina Caffrey
Acting Chair