



# City of Albuquerque

## Office of the City Clerk

**Timothy M. Keller, Mayor**

**Ethan Watson, City Clerk**

### **BOARD OF ETHICS & CAMPAIGN PRACTICES**

#### **ZOOM**

**Friday, October 29, 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  
Thad Porch, Independent Auditor  
Carter Harrison, Counsel for AO 01-2021  
Campaign Representative  
Committee Representatives

### **MINUTES**

- I. Call to order.  
The Board of Ethics and Campaign Practices Meeting of October 29, 2021 was called to order by Chair Andrew Schultz at 12:01 pm.
- II. Review and approval of agenda for Friday, October 29, 2021.  
Chair Schultz asked for a motion to approve the agenda. Member Cadigan moved to approve the agenda and Member Breen seconded. Motion passed 7-0.
- III. Review and approval of minutes from Friday, September 24, 2021 meeting.  
Chair Schultz asked for a motion to approve the minutes from the September 24 meeting. Member Cadigan moved to approve the minutes. Member Martinez seconded. Motion passed 7-0.
- IV. Mandatory Meeting with Campaigns, Committees and the Independent Auditor.  
Chair Schultz gave a brief introduction regarding the statutory requirement and purpose of the mandatory meeting before handing the floor over to Thad Porch, the Independent Auditor. Mr. Porch explained his process for this audit and listed the names of candidates and committees that had passed the first round of audit and were released from the meeting immediately. Mr. Porch named three candidates that would be required to either provide additional information or appear at a future meeting of the Board: Andres Valdez, Eddy Aragon, and Patrick Sais. A conversation did take place with candidate Aragon regarding the follow up materials required from the campaign. Candidates named by Mr. Porch will be required to follow up with the missing materials for audit or will be required to appear before the Board again at the Board's November 5, 2021 meeting.

