



City of Albuquerque

Office of the City Clerk

Timothy M. Keller, Mayor

Katy Duhigg, City Clerk

BOARD OF ETHICS & CAMPAIGN PRACTICES VINCENT E. GRIEGO CHAMBERS CITY/COUNTY GOVERNMENT CENTER

ANDREW G. SCHULTZ, Chairman

James Breen

Michael Cadigan

John Kwait

Gary J. Van Luchene

Rex Throckmorton

Katy Duhigg, City Clerk

AGENDA

TUESDAY, DECEMBER 6, 2019
3:30 P.M.

- I. Call to order.
- II. Review and approval of agenda for Friday, December 6, 2019.
- III. Review and approval of minutes from February 8, 2018 meeting.
- IV. Review and approval of minutes from October 29, 2019 meeting.
- V. Review and approval of minutes from November 1, 2019 meeting.
- VI. Review and approval of minutes from December 3, 2019 meeting.
- VII. Mandatory Pre-Runoff Election Meeting.
- VIII. Determination of Good Cause for Delay regarding BOE 02-19.
- IX. Opening of Nominations for New Chairman.
- X. Introduction of proposed update to BOE Rules and Regulations.
- XI. Adjournment

**POSTED AT CITY HALL AND THE CITY CLERK'S OFFICE
Posted: December 3, 2019**