



STATE ETHICS COMMISSION

Hon. William F. Lang, Chair
Jeffrey L. Baker, Member
Stuart M. Bluestone, Member
Hon. Celia Castillo, Member
Hon. Dr. Terry McMillan, Member
Ronald Solimon, Member
Dr. Judy Villanueva, Member

May 24, 2024, 9:00 a.m. to 12:00 p.m. (Mountain Time)

Meeting Link: [HERE](#)

Meeting ID: 873 4393 4614

Passcode: Ethics321

Commission Meeting

Chair Lang Calls the Meeting to Order

1. Roll Call
2. Approval of Agenda
3. Approval of Minutes of April 5, 2024 Commission Meeting

Commission Meeting Items

Action Required

- | | |
|--|-----|
| 4. Open Meetings Act best practices refresher
(<i>Manierre</i>) | No |
| 5. Update on Commissioner appointments
(<i>Farris</i>) | No |
| 6. FY25 Operating Budget
(<i>Farris, George</i>) | Yes |
| 7. Advisory Opinion 2024-03
(<i>Manierre</i>) | Yes |

8. Pre-executive session public comment Yes
(*Tabet-Kirkpatrick*)

Upon applicable motion, Commission goes into executive session under NMSA 1978, §§ 10-15-1(H)(3) (administrative adjudicatory proceedings) and 10-15-1(H)(7) (attorney client privilege pertaining to litigation).

9. Discussion regarding current and potential litigation:
(*Farris*)
- a. Proposed pre-litigation settlement with local government official for violation of the Governmental Conduct Act
(*Farris*)
 - b. Authorization of civil action against persons subject to the Campaign Reporting Act for violations of that statute
(*Farris*)
 - c. Authorization of civil action against local government officials and domestic LLC for violations of the Procurement Code
(*Farris*)
 - d. Campaign Reporting Act violations as identified in 2023 and 2024 expenditure filings
(*Farris*)
10. Discussion regarding administrative matters under State Ethics Commission Act:
(*Farris*)
- a. Administrative Complaint No. 2024-04
 - b. Administrative Complaint No. 2024-07
 - c. Administrative Complaint No. 2024-09
 - d. Administrative Complaint No. 2024-11
 - e. Administrative Complaint No. 2024-12
 - f. Administrative Complaint No. 2024-13
 - g. Administrative Complaint No. 2024-14

Upon applicable motion, Commission returns from executive session

11. Authorization of Civil Action: Yes
(*Farris*)
- a. Proposed pre-litigation settlement with local government official for violation of the Governmental Conduct Act
(*Farris*)
 - b. Authorization of civil action against entity for violations of the Campaign Reporting Act
(*Farris*)

- c. Authorization of civil action against local government officials and domestic LLC for violations of the Procurement Code
(*Farris*)

12. Administrative Matters under State Ethics Commission Act: Yes
(*Farris*)

- a. Administrative Complaint No. 2024-04
- b. Administrative Complaint No. 2024-07
- c. Administrative Complaint No. 2024-09
- d. Administrative Complaint No. 2024-11
- e. Administrative Complaint No. 2024-12
- f. Administrative Complaint No. 2024-13
- g. Administrative Complaint No. 2024-14

13. Discussion of next meeting: No
(*Lang*)

14. Public Comment No

15. Adjournment

For inquiries or special assistance, please contact Ethics.Commission@sec.nm.gov