

STATE ETHICS COMMISSION

Special Commission Meeting Minutes of July 26, 2024, 11:00 AM [Subject to Ratification by Commission]

Call to Order Chair Pro Tem Castillo called meeting to order at 11:00 AM.

1. Roll Call

Roll was called; the following Commissioners were present:

Stuart M. Bluestone Hon. Celia Castillo Hon. Dr. Terry McMillan Dr. Judy Villanueva (attended virtually)

2. Approval of Agenda

Chair Pro Tem Castillo sought a motion for approval of agenda. Commissioner Bluestone moved to approve agenda; Commissioner McMillan seconded. Hearing no discussion, Chair Pro Tem Castillo conducted a roll call vote, and Commissioners unanimously approved agenda.

Commission Meeting Items

3. Review of Commissioner selection process

Executive Director Farris gave an overview of Commissioner selection process and how applicants would be scored using rank choice voting.

Commissioner Bluestone moved to re-appoint Commissioner Jeff Baker to another four-year term; Commissioner Villanueva seconded. Hearing no discussion Chair Pro Tem Castillo conducted a roll call vote. Commissioners and Chair Pro Tem Castillo voted in the affirmative, and the Delcine-to-State / Minor Party position was filled for another four-year term.

Commissioners discussed amongst themselves how they wanted to conduct interviews.

4. Applicant Interviews

10:40AM: Robert Bevington, virtual 11:00AM: Gary Clingman, in-person

11:20AM: Mark Steven Gallegos, virtual 11:40AM: John Gonzales, virtual 12:00PM: David Florez, in-person 12:20PM: Raymond Romero, virtual 12:40PM: Ellis Vickers, in-person

5. Commissioner Appointment

Following, the applicant interviews, the Commissioners completed their scorecards. Director Farris tallied the Commissioners' respective scores and, after aggregating the scores, announced that the Commission had appointed the Honorable Gary Clingman to the Republican seat for a four-year term.

6. Public Comment

No members of the public made comment.

7. Adjournment

Chair Pro Temp. Castillo raised adjournment of meeting. With no objections made, meeting adjourned at 1:00 PM

For inquiries or special assistance, please contact <u>Ethics.Commission@sec.nm.gov</u>