



STATE ETHICS COMMISSION

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

December 13, 2024, 9:00 a.m. to 12:00pm. (Mountain Time)

A livestream of the meeting will be available on the day of the event at the following YouTube link: <https://www.youtube.com/@stateethicscommissionnm3535/streams>

Commission Meeting

Chair Lang Calls the Meeting to Order

1. Roll Call
2. Approval of Agenda
3. Approval of Minutes of October 4, 2024 Commission Meeting

Commission Meeting Items

Action Required

- | | |
|--|-----|
| 4. 2024 Annual Report
(<i>Farris</i>) | Yes |
| 5. Advisory Opinion 2024-06
(<i>Manierre</i>) | Yes |

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).

6. Discussion regarding administrative matters under RULONA:
(*Branch*)
 - a. 2024-NP-04
 - b. 2024-NP-11

c. 2024-NP-12

7. Discussion regarding administrative matters under State Ethics Commission Act:
(*Boyd, Randall*)

- a. Administrative Complaint No. 2024-06
- b. Administrative Complaint No. 2024-36
- c. Administrative Complaint No. 2024-37
- d. Administrative Complaint No. 2024-40
- e. Administrative Complaint No. 2024-61
- f. Administrative Complaint No. 2024-73
- g. Administrative Complaint No. 2024-74
- h. Administrative Complaint No. 2024-75
- i. Administrative Complaint No. 2024-76
- j. Administrative Complaint No. 2024-77
- k. Administrative Complaint No. 2024-78
- l. Administrative Complaint No. 2024-79
- m. Administrative Complaint No. 2024-81

8. Discussion regarding current and potential litigation:
(*Farris, Woods*)

- a. Authorization for civil action (and any related demand, negotiation and mediation efforts) to enforce Procurement Code and Governmental Conduct Act.
(*Woods*)

Upon applicable motion, Commission returns from executive session

9. Administrative Matters under RULONA: Yes
(*Branch*)

- a. 2024-NP-04
- b. 2024-NP-11
- c. 2024-NP-12

10. Administrative Matters under State Ethics Commission Act: Yes
(*Boyd, Randall*)

- a. Administrative Complaint No. 2024-06
- b. Administrative Complaint No. 2024-36
- c. Administrative Complaint No. 2024-37
- d. Administrative Complaint No. 2024-40
- e. Administrative Complaint No. 2024-61
- f. Administrative Complaint No. 2024-73
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- h. Administrative Complaint No. 2024-75

- i. Administrative Complaint No. 2024-76
 - j. Administrative Complaint No. 2024-77
 - k. Administrative Complaint No. 2024-78
 - l. Administrative Complaint No. 2024-79
 - m. Administrative Complaint No. 2024-81
11. Authorization of Civil Action: Yes
(Farris)
- a. Authorization for civil action (and any related demand, negotiation and mediation efforts) to enforce Procurement Code and Governmental Conduct Act.
(Woods)
12. Discussion of next meeting: No
(Lang)
13. Public Comment Yes
14. Adjournment

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

The Commission will accept written public comment to ethics.commission@sec.nm.gov, with the subject line: “Public Comment: December 13, 2024,” which will be distributed to Commissioners prior to the meeting and included in the official meeting minutes. Individuals wishing to participate by providing oral comment should register and join using the following link <https://us02web.zoom.us/meeting/register/tZIsfuusqzsvGtc8fNt1NDtCpPwGnmtcKBNj> public comment will be heard during the public comment section of the meeting, must be addressed to an agenda item above, and will be limited to a maximum of three minutes per individual.