

## 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

February 7, 2025, 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: <u>https://www.youtube.com/@stateethicscommissionnm3535/streams</u>

## **Commission Meeting**

Chair Lang Calls the Meeting to Order

- 1. Roll Call
- 2. Approval of Agenda
- 3. Approval of Minutes of December 13, 2024 Commission Meeting

Commission Meeting Items	<b>Action Required</b>
4. Legislative Update (Farris, Bierle)	No
5. Annual Open Meetings Act Resolution ( <i>Chato</i> )	Yes
6. Advisory Opinion 2025-01 ( <i>Chato</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).

7. <u>Discussion regarding administrative matters under State Ethics Commission Act:</u> (*Chato, Randall*)

- a. Administrative Complaint No. 2024-36
- b. Administrative Complaint No. 2024-80
- c. Administrative Complaint No. 2024-84
- d. Administrative Complaint No. 2024-85
- e. Administrative Complaint No. 2024-86
- f. Administrative Complaint No. 2024-87
- g. Administrative Complaint No. 2024-88
- h. Administrative Complaint No. 2024-89
- i. Administrative Complaint No. 2024-90
- j. Administrative Complaint No. 2024-91
- k. Administrative Complaint No. 2024-92
- 1. Administrative Complaint No. 2024-93
- m. Administrative Complaint No. 2025-01
- n. Administrative Complaint No. 2025-03
- 8. <u>Discussion regarding current and potential litigation</u>: *(Farris)* 
  - a. Claims against a state employee for violations of the Governmental Conduct Act

## Upon applicable motion, Commission returns from executive session

Admin	istrative Matters under State Ethics Commission Act:	Yes
(Chato	, Randall)	
×		
a.	Administrative Complaint No. 2024-36	
b.	Administrative Complaint No. 2024-80	
c.	Administrative Complaint No. 2024-84	
d.	Administrative Complaint No. 2024-85	
e.	Administrative Complaint No. 2024-86	
f.	Administrative Complaint No. 2024-87	
g.	Administrative Complaint No. 2024-88	
h.	Administrative Complaint No. 2024-89	
i.	Administrative Complaint No. 2024-90	
j.	Administrative Complaint No. 2024-91	
k.	Administrative Complaint No. 2024-92	
1.	Administrative Complaint No. 2024-93	
m.	Administrative Complaint No. 2025-01	

n. Administrative Complaint No. 2025-03

## 10. <u>Authorization of Civil Action</u>: *(Farris)*

9.

Yes

a. Claims against a state employee for violations of the Governmental Conduct Act

- 11. Discussion of next meeting: (*Lang*)
- 12. Public Comment
- 13. Adjournment

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

The Commission will accept written public comment to <u>ethics.commission@sec.nm.gov</u>, with the subject line: "Public Comment: February 07, 2025," 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 <u>https://us02web.zoom.us/meeting/register/50Tn5BseTHylVVhyAEQZng</u> 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.

No

Yes