

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 27, 2025, 1:00 pm to 3:00 pm. (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 February 7, 2025 Commission Meeting

Commission Meeting Items

Action Required

Upon applicable motion, Commission goes into executive session under 10-15-1(H)(7) (attorney client privilege pertaining to litigation).

- 4. <u>Discussion regarding current and potential litigation</u>: (*Farris, Randall, Woods*)
 - a. Commission authorization of civil action regarding violations of the Governmental Conduct Act by an employee of a state educational institution
 - b. Commission authorization of civil action regarding violations of the Procurement Code as against a contractor to a political subdivision
 - c. Commission authorization of civil action regarding violations of the Lobbyist Regulation Act by an unregistered lobbying advertising campaign

5. <u>Authorization of Civil Action</u>: (Farris, Randall, Woods)

Yes

- a. Commission authorization of civil action regarding violations of the Governmental Conduct Act by an employee of a state educational institution
- b. Commission authorization of civil action regarding violations of the Procurement Code as against a contractor to a political subdivision
- c. Commission authorization of civil action regarding violations of the Lobbyist Regulation Act by an unregistered lobbying advertising campaign
- 6. Discussion of next meeting: (*Lang*)

No

7. Public Comment

No

8. 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: February 27, 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 https://us02web.zoom.us/meeting/register/9htZIOgFOjGzVbS3IkUgKw 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.