



Bernalillo County Code of Conduct Review Board (“BCCCRB”)

**Meeting Minutes For Thursday, October 2, 2014
City/County Building, One Civic Plaza, Tenth Floor
County Manager’s Conference Room B
Albuquerque, New Mexico 87102**

Members Present:

Alan Packman, Chair, District 3
Edmund E. Perea, Vice-Chair, District 2
Sarita Nair, District 1

Alternate Members Present:

Peter Vredenburg, District 5
(Standing In For Don Bruckner)
Catherine Howell, District 4
(Standing In For Michael Flynn)
Bruce Barnaby, District 3

Members Absent:

Michael Flynn, District 4
Don Bruckner, District 5

BCCRB Staff Present:

Robert M. White, Attorney for Board
Robert D. Kidd, Compliance Officer

Rachel F. Nickels, Executive Assistant

Call to Order:

The CCRB meeting was called to order at 3:03p.m., by Chair Packman.

Roll Call:

Chair announced Districts in the following order:
Sarita Nair, District 1, Member
Edmund E. Perea, Vice-Chair, District 2, Member
Alan Packman, Chair, District 3, Member
Catherine Howell, District 4
Peter Vredenburg, District 5, Alternate
Bruce Barnaby, District 3, Alternate

Approval of Agenda:

Chair Packman motioned for approval which was seconded by Vice-Chair Perea, and approved unanimously.

Approval of September 10, 2014 Board Minutes:

Minutes had been reviewed by all Members present and Chair Packman motioned for approval which was seconded by Vice-Chair Perea and approved unanimously.

Review, Discussion and Approval of Advisory Opinion Regarding Employment:

Chair Packman explains to the Board the Subcommittee's (consisting of Chair Packman, Member Nair and with guidance from Board Counsel, Robert M. White) reasoning for conclusions outlined in the Advisory Opinion. Alternate Vredenburg inquires about the "no complete clause" and Member Nair responds citing state law and Alternate Vredenburg motioned for approval of the Advisory Opinion as presented and Vice-Chair seconded and approved unanimously.

Review, Discussion and Approval of First Quarter Report:

Chair Packman motioned for approval which was seconded by Member Nair, and approved unanimously.

Review, Discussion and Approval of Economic Statement Form:

Board decided the Form did not require approval but unanimously agreed that is acceptable to use and will be available through the Compliance Office and on the Compliance Office's website.

Discussion of recommendations to be made to the County Commission regarding potential amendments to the Code of Conduct Ordinance:

Chair Packman asked to table the discussion to after any newly elected Commissioners so that they may participate and the Compliance Officer asked the Board to individually send recommendations to him so that he may begin to draft such amendments.

Next Meetings Tentatively Scheduled For:

Wednesday, October 29, 2014 at 5:00pm

Monday, November 3, 2014 at 9:00am

Adjournment:

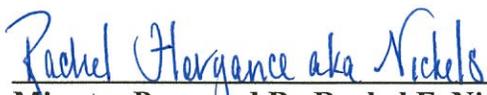
With no further business, the meeting adjourned at 3:37p.m., on October 2, 2014.



Alan Packman, Chair
Bernalillo County Code of Conduct Review Board

10/3/14

Date



Minutes Prepared By Rachel F. Nickels
Compliance Office

November 3, 2014

Date