



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

**Meeting Minutes For Wednesday, September 10, 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
Michael Flynn, District 4

Alternate Members Present:

Peter Vredenburg, District 5
(Standing In For Don Bruckner)
Bruce Barnaby, District 3

Member Absent:

Don Bruckner, District 5

Alternate Member Absent:

Catherine Howell, District 4

BCCRB Staff Present:

Robert M. White, Attorney for Board
Robert D. Kidd, Compliance Officer
Rachel F. Nickels, Executive Assistant

Attendees:

Deanna Miglio, Respondent
Angela Baldwin, Independent Investigator Contractor

Call to Order:

The CCRB meeting was called to order at 5:05p.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
Michael Flynn, District 4, Member
Peter Vredenburg, District 5, Alternate (Voting in place of Don Bruckner)
Bruce Barnaby, District 3, Alternate

Approval of Amended Agenda:

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

Approval of July 7, 2014 Board Minutes:

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

Review, Discussion and Approval of Advisory Opinion Regarding Political Activity:

Chair Packman explains to the Board the Subcommittee's (consisting of Chair Packman, Vice-Chair Perea and with guidance from Board Counsel, Robert M. White) reasoning for conclusions outlined in the Advisory Opinion. Member Nair asked for clarification which was provided by Chair Packman and Board Counsel. Motion to include additional language which was seconded and approved and Alternate Vredenburg moved to approve which was seconded by Chair Packman.

Preliminary Hearing on Sworn Complaint 2014-002, Todd Gross v. Deanna Miglio:

Complainant, Todd Gross, was not present, however he emailed a statement prior to the Hearing which was presented by Compliance Officer, Robert Kidd, to the Board and Chair Packman read it aloud.

Compliance Officer, Robert Kidd, introduced Angela Baldwin, hired by the County as an Independent Investigator Contractor.

Respondent, Deanna Miglio, made statements to the Board in response to allegations of the violations stated. Vice-Chair Perea asked questions of the Respondent in which she responded.

Angela Baldwin, Independent Investigator Contractor, introduced herself to the Board, explaining her role in relation to the County Human Resource's request to investigate other allegations that involve the parties of the Sworn Complaint. Vice-Chair Perea, Chair Packman and Alternate Vredenburg ask for clarification from Ms. Baldwin to which she responded.

Member Nair made a motion and then withdrew that motion as Chair Packman motioned to go into executive session at 5:33pm.

At 5:49pm the Meeting reconvened Chairman Packman motioned to vote to refer this claim for disposition as an employee investigation based on the Bernalillo County Code of Conduct, Sec. 2-132 (a)(5)c. Reporting violations of code of conduct, which states in part:

“The review board shall issue a preliminary order that:

- c. Refers complaints involving classified county employees that report to the county manager or county attorney for disposition as an employee disciplinary investigation;”

The vote was unanimous and so approved.

Review, Discussion and Approval of Proposed Amendment to Rules & Regulations Of The Code of Conduct Review Board's Quorum and Telephonic Attendance by Board Members at Non Quasi-Judicial Meetings:

Chair Packman interprets the proposed Amendment to the Board and Counsel, Robert White clarifies the intent. Vice-Chair Perea asks for clarification and Compliance Officer, speaks to the intent and language of the Amendment. Chair Packman moves to approve such Amendment and Member Nair seconds with the Board approving unanimously. The Amendment will be filed with the County Clerk's Office and posted online thereafter.

Other matters:

Items to be included on the next Agenda are as follows:

1. Discussion and approval of Economic Statement Form
2. Discussion of recommendations to be made to the County Commission regarding potential amendments to the Code of Conduct
3. Review and approval of First Quarter Report FY15

Next Meetings Tentatively Scheduled For:

Thursday, October 2, 2014, at 3:00pm
Wednesday, October 29, 2014 at 5:00pm
Monday, November 3, 2014 at 9:00am

Adjournment:

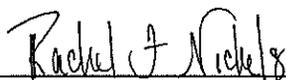
With no further business, the meeting adjourned at 6:04p.m., on September 10, 2014.



Alan Packman, Chair
Bernalillo County Code of Conduct Review Board

10/2/14

Date



Minutes Prepared By Rachel F. Nickels
Compliance Office

October 2, 2014

Date