



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

**Meeting Minutes For Friday, February 06, 2015,
City/County Building, One Civic Plaza, Tenth Floor
County Manager’s Conference Room B, Albuquerque, New Mexico 87102**

Members Present:

Michael Flynn, District 4
Edmund E. Perea, Vice-Chair, District 2
Sarita Nair, District 1

Alternate Members Present:

Trish Lopez, District 3 (Voting For
Alan Packman, Chair)
Catherine Howell, District 4

Members Absent:

Alan Packman, Chair, District 3

Alternate Members Absent:

Peter Vredenburg, District 5

BCCRB Staff Present:

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

Rachel Floryance, Executive Assistant

Members of the Public Present:

Commissioner O’Malley, Respondent

Call to Order:

The CCRB meeting was called to order at 9:03a.m., by Vice-Chair Perea.

Roll Call:

Vice-Chair Perea announced Districts in the following order:

Sarita Nair, District 1, Member
Edmund E. Perea, Vice-Chair, District 2, Member
Trish Lopez, District 3, Alternate
Michael Flynn, District 4

Approval of Agenda:

Member Nair motioned for approval which was seconded by Member Flynn and approved unanimously.

Approval of November 18, 2014 Board Minutes:

Member Nair motioned for approval which was seconded by Member Flynn and was unanimously approved.

Preliminary Hearing of Sworn Complaint (SC 2015-001, Complainant – George Richmond and Respondent – Commissioner Debbie O’Malley):

Complainant, George Richmond, did not appear. Vice-Chair Perea read aloud the alleged Section of the Code of Conduct violated from Mr. Richmond’s Complaint.

Commissioner O’Malley addressed the Board and responded to the allegation. Member Flynn asked questions of Commissioner O’Malley to which she responded.

Member Flynn moved and Member Nair seconded to go into executive session and the Board did so at 9:11a.m.

The Board reconvened at 9:26a.m. and Member Nair moved that the Board find that Commissioner did violate Section 2-131 of the Bernalillo County Code of Conduct, and further that they dismiss the Complaint for muteness under Section 3B(1)(d)(5) because of her timely compliance after the fact. Alternate Lopez motioned for approval and Member Flynn seconded the motion, and the Board asked Commissioner to attend Compliance Office training.

Review, Discussion and Approval of Second Quarter Report:

Alternate Lopez motioned for approval which was seconded by Member Flynn and approved unanimously.

Discussion of Recommendations on the Code of Conduct to the Board of Commissioners:

Compliance Officer, Robert Kidd, addressed the Board and asked that they submit any questions, comments, suggestions to the Compliance Office by March 6, 2015, and he will draft for discussion at the next Meeting to be submitted to the Board of Commissioners for their consideration.

Other Matters:

Member Nair disclosed that she is now working for the state auditor and should there be any conflict of interest between her employment and any issue that comes before the Board, she will recuse herself and have her Alternate stand in her place for that matter.

Next Meeting Scheduled For:

March 27, 2015 at 1:15pm

Adjournment:

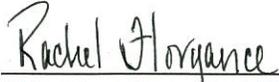
With no further business, the meeting adjourned at 9:47a.m., on February 6, 2015.



Alan Packman, Chair
Bernalillo County Code of Conduct Review Board

4/10/15

Date



Minutes Prepared By Rachel Floryance
Compliance Office

April 10, 2015

Date