



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

**Meeting Minutes For Monday, January 25, 2016  
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  
Sarita Nair, District 1 (Telephonically Only)

**Alternate Members Present:**

Roger Hartman, District 5

**Members Absent:**

Michael Flynn, District 4  
Peter Vredenburg, Vice-Chair, District 5

**Alternate Members Absent:**

Trish Lopez, District 3  
Catherine Howell, District 4

**BCCRB Staff Present:**

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

Rachel Floryance, Executive Assistant

**Public Present:**

N/A

**Call to Order:**

The CCRB meeting was called to order at 1:00 p.m., by Chair Packman.

**Roll Call:**

Chair Packman announced Districts in the following order:

Sarita Nair, District 1, Member  
Alan Packman, Chair, District 3  
Roger Hartman, Alternate, District 5

**Approval of Agenda:**

Chair Packman motioned for approval which was seconded by Alternate Hartman and approved unanimously.

**Approval of December 7, 2015 Board Minutes:**

Chair Packman motioned for approval which was seconded by Alternate Hartman and was unanimously approved.

**Review, Discussion and Approval of Advisory Opinion 2016-001:**

Chair Packman opens for discussion Advisory Opinion 2016-001 to the Board, and states that he and Member Vredenburg made up the subcommittee for this Advisory Opinion with Board Attorney, Mr. White, and all three previously discussed the Draft being presented to the Board. Alternate Hartman speaks to the Board and its Attorney and initially does not agree with the Draft. After multiple questions are asked by Alternate Hartman, Chair Packman and Member Nair, collectively, which are answered by the Board Attorney, Mr. White. Alternate Hartman changes his mind and agrees with the Advisory Opinion. The Chair then speaks to the Analysis and Conclusion paragraphs and asks a question for clarification to which the Compliance Officer, Mr. Kidd responds. With no more questions the Chair motions to approve the Draft Advisory Opinion 2016-001 as presented, Alternate Hartman seconded such motion and which is unanimously approved. A finalized and signed copy of Advisory Opinion 2016-001 will be forwarded to the requested parties and made available on the Compliance Office website.

Chair Packman suggests adding issues raised within the Advisory Opinion on the next Agenda for the March 7, 2016 Meeting for discussion.

A complete audio recording is available upon request from the Compliance Office.

**Next Meeting Scheduled For:**

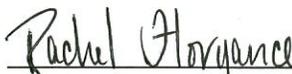
Monday, March 7, 2016, at 4:00pm

**Adjournment:**

With no further business, the meeting adjourned at 1:19p.m., on January 25, 2016.

  
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**Alan Packman, Chair**  
**Bernalillo County Code of Conduct Review Board**

3/7/16  
\_\_\_\_\_  
**Date**

  
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**Minutes Prepared By Rachel Floryance**  
**Compliance Office**

March 7, 2016  
\_\_\_\_\_  
**Date**