



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

**Meeting Minutes For Wednesday, December 4, 2013, Meeting
One Civic Plaza NW, Albuquerque, New Mexico 87102**

10th Floor County Manager’s Conference Room B

Members Present:

Alan Packman, Chair, District 3
Edmund Perea, Vice-Chair, District 2

Alternate Members Present:

Bruce Barnaby, District 3
Peter Vredenburg, District 5

BCCRB Staff Present:

Robert D. Kidd
Rachel F. Nickels
Robert M. White, Attorney for Board

Members Absent:

Don Bruckner, District 5
Michael Flynn, District 4

Alternate Members Absent:

Catherine Howell, District 4

Attendees:

Travis Ogle, Complainant
Sheriff, Dan Houston, Respondent
Jerry Walz, Attorney for Sheriff, Dan Houston

Call to Order:

The CCRB meeting was called to order at 3:13p.m., by Chair, Packman.

Approval of Agenda:

Chair, Packman motioned to approve the Agenda which was seconded by Vice-Chair, Perea, and approved unanimously.

Approval of Minutes:

Minutes had been reviewed by all Members and Alternates present and Chair, Packman, motioned to approve which was seconded by Vice-Chair, Perea and approved unanimously.

Approval of First Quarter Report:

Reviewed by Chair, Packman, motioned to approve the Agenda which was seconded and approved unanimously.

Sworn Complaint Preliminary Hearing:

Alternate Member, Vredenburg and Vice-Chair, Perea, each disclosed their prior relationship and/or connection to Sheriff Houston and stated that it did not prevent them from making a fair and unbiased decision regarding this case. Chair, Packman, stated he did not find there to be a conflict with those persons hearing this case.

Travis Ogle v. Sheriff Dan Houston, SC2013-003, was heard first wherein Mr. Ogle, Complainant, presented and provided a brief restatement of his allegations of Sheriff Houston’s admittance of multiple violations in campaigning on County time, using County resources. Alternate Member, Vredenburg, Chair, Packman and Vice-Chair, Perea, each asked for clarification from Mr. Ogle during his statement and Mr. Ogle answered accordingly.

Mr. Jerry Walz, Attorney for Sheriff Houston, Respondent, responded to the Complainant’s statement. Vice-Chair, Perea, Chair, Packman, Alternate Member, Vredenburg, each asked for clarification from Mr. Walz and Sheriff Houston in regards to Mr. Walz’s initial response to statements to the Complainant. Mr. Walz and Sheriff Houston answered accordingly.

Closed Session of Preliminary Matter SC2013-003:

The result of the closed session was as follows, based on the Code of Conduct Section 2-132 (a)(5), Chair, Packman, motioned to vote on SC2013-003, which was seconded by Vice-Chair, Perea, and unanimously voted to schedule this case for an Evidentiary Hearing on January 15, 2014. Discovery and Briefs are due January 3, 2014, to be filed with the Bernalillo County Compliance Office. A Preliminary Hearing Order and Schedule will be prepared by the Compliance Office in conjunction with the Board’s Attorney, Robert M. White, and provided to both parties and available for the public.

Review and Discussion of BCCRB Rules of Procedure:

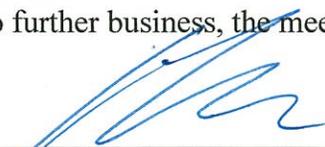
Chair, Alan Packman motioned to table Item No. 6 “Review and Discussion of BCCRB Rules of Procedure” of the Agenda due to time constraints and absence of Board Members which was seconded by Vice-Chair, Edmund Perea, and approved unanimously.

Next Meeting:

Evidentiary Hearing is scheduled for January 15, 2013, at 3:00p.m.

Adjournment:

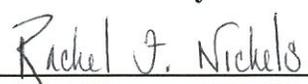
With no further business, the meeting adjourned at 5:01p.m., on December 4, 2013.



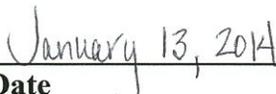
Alan Packman, Chair
Bernalillo County Code of Conduct Review Board



Date



Minutes Prepared By Rachel F. Nickels
Compliance Office



Date