



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

**Meeting Minutes For Monday, February 24, 2014 Meeting**

**One Civic Plaza NW, Albuquerque, New Mexico 87102  
10<sup>th</sup> Floor County Manager’s Conference Room B**

**Members Present:**

Alan Packman, Chair, District 3  
Edmund Perea, Vice-Chair, District 2  
Sarita Nair, District 1  
Michael Flynn, District 4  
Don Bruckner, District 5

**Alternate Members Present:**

Bruce Barnaby, District 3  
Peter Vredenburg, District 5

**Alternate Members Absent:**

Catherine Howell, District 4

**BCCRB Staff Present:**

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

**Call to Order:**

The CCRB meeting was called to order at 4:06p.m., by Chair, Packman.

**Roll Call:**

Board introduced themselves as follows by District:

Sarita Nair, District 1, Member  
Edmund Perea, Vice-Chair, District 2, Member  
Alan Packman, Chair, District 3, Member  
Michael Flynn, District 4, Member  
Don Bruckner, District 5, Member  
Bruce Barnaby, District 3, Alternate  
Peter Vredenburg, District 5, Alternate

### **Approval of Agenda:**

Chair Packman motioned to approve which was seconded by all of the Board and approved unanimously.

### **Approval of Minutes:**

Minutes had been reviewed by all Members present and Chair Packman motioned to approve which was seconded by Member Bruckner and approved unanimously.

### **Final Decision and Order on Sworn Complaint 2013-003, Travis Ogle v. Sheriff Dan Houston:**

Upon review and with no questions or concerns by the Board, the Chair Packman motioned for approval and Chair Flynn seconded the motion and the Final Decision and Order on SC2013-003 was approved unanimously.

### **Chair updates to the Board:**

Chair Packman provided the following information to the Board:

1. A Sworn Complaint filed with the Compliance Office, was in fact, not a Complaint, but rather a request for information and the Compliance Office along with the department it was directed towards were able to resolve the issues and gather the requested information without the necessity of submitting such Complaint to the Board for their review
2. A follow-up Meeting to the Evidentiary Hearing to discuss the process was conducted with County Manager, Tom Zdunek, County Attorney, Randy Autio, Assistant County Attorney, Peter Auh, Chair Packman, Robert White, Attorney for Board, Compliance Officer and staff.
3. Compliance Office will be providing training to the Clerk's Office and Candidates for the upcoming elections. All Board Members and Alternates are encouraged and welcome to come.

### **Review and Discussion of the Rules and Regulations of the Code of Conduct Board:**

All present Members and Alternates discussed the current draft of the Rules and Regulations of the Code of Conduct Board and all participated in comment for revisions to be made, including Attorney for the Board and the County Attorney. The following Sections and specific paragraphs within such Section were discussed and amended:

Section 2. Advisory Opinions

Section 3. Complaint and Hearing Process

The Compliance Office will present the corrected version based on the Board's comments of this Meeting, to the Board at the next scheduled Meeting for further discussion and approval.

**Substitutions:**

County Attorney, Randy Autio had to leave before the conclusion of the Meeting. Member Bruckner, District 5, had to leave during the discussion of the Review and Discussion of the Rules and Regulation of the Code of Conduct Board, and Member Vredenburg, District 5, took his place for the remainder of the Meeting. Member Flynn, District 4, also had to leave during the discussion of the Review and Discussion of the Rules and Regulation of the Code of Conduct Board, but the District 4 Alternate was not present, and therefore, there was no replacement at that time.

**Next Meeting:**

To be determined in the near future by Chair Packman

**Other Matters:**

The Second Quarter Report was reviewed and Chair Packman motioned for approval and Vice-Chair Perea seconded the motion and the Board voted unanimously to approve such Report.

Agenda Item 7. Discussion of recommendations to be made to the County Commission regarding potential amendments to the Code of Conduct Ordinance is tabled for the next Meeting.

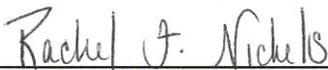
**Adjournment:**

With no further business, the meeting adjourned at 6:40p.m., on February 24, 2014.



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

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**Date** 3/19/14



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**Minutes Prepared By Rachel F. Nickels**  
**Compliance Office**

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**Date** March 19, 2014