



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

**Meeting Minutes For Monday, March 7, 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)  
David L. Duhigg, District 2  
Michael Flynn, District 4  
Peter Vredenburg, Vice-Chair, District 5

**Alternate Members Present:**

Catherine Howell, District 4  
Roger Hartman, District 5

**Members Absent:**

**Alternate Members Absent:**

Trish Lopez, District 3

**BCCRB Staff Present:**

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

Rachel Floryance, Executive Assistant

**County Staff Present:**

Ken Martinez, County Attorney  
Eric Schuler, Assistant County Attorney Sr.

**Call to Order:**

The CCRB meeting was called to order at 4:01 p.m., by Chair Packman.

**Roll Call:**

Chair Packman announced Districts in the following order:

David L. Duhigg, District 2  
Alan Packman, Chair, District 3  
Michael Flynn, District 4  
Peter Vredenburg, District 5  
Catherine Howell, District 4  
Roger Hartman, Alternate, District 5

**Approval of Agenda:**

Vice Chair Vredenburg motioned for approval which was seconded by Chair Packman and approved unanimously.

**Approval of January 25, 2015 Board Minutes:**

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

**Introduction of County Attorney, Ken Martinez:**

County Attorney, Ken Martinez, introduced himself to the Board

**Review, Discussion and Approval of Second Quarter Report:**

Chair Packman motioned for approval which was seconded by Vice Chair Vredenburg and approved unanimously.

**Review and Discussion of Draft Rule Concerning The Board's Summary Judgment:**

Chair Packman opened for discussion and read aloud Member Nair's emailed suggestions in her absence. Chair Packman then asked for additional discussion and amendments and moved to adopt the Rule with Member Nair's additions and Member Flynn seconded, which passed unanimously.

**Report on Sworn Complaint Submitted By Lorenzo Williams On January 25, 2016 (Not Filed And Resolved by Compliance Officer):**

Compliance Officer Robert Kidd addressed the Board regarding the Complaint and the reasons for not presenting it to the Board and resolving it with the assistance of the Board Attorney, Robert White, and Eric Schuler, Assistant County Attorney Sr., who was introduced to the Board and then spoke to the Board regarding the history of Mr. Williams and his legal involvement with the County which resulted in Mr. Williams filing the Complaint.

**Introduction and Discussion of Future Amendments to the Code of Conduct (Amended August 25, 2015):**

Chair Packman opened for discussion and Alternate Hartman read aloud his suggestions to the Board. Member Flynn, Vice Chair Vredenburg, Member Duhigg and Alternate Howell all contribute to the discussion giving comments and making suggestions. Compliance Officer, Robert Kidd summarizes all that has been said to the Board so that he understands the underlying issues and can put into draft for review by the Board at the next Meeting, and Attorney for the Board, Robert White, also contributes and adds that additional research will be done to compare what other government entities allow.

Chair Packman tabled the discussion on the matter for the next Meeting. A complete audio transcript can be obtained from the Compliance Office.

**Other Matters:**

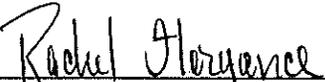
Chair Packman announced to the Board that Vice Chair Vredenburg will be conducting a short training on business ethics to his firm.

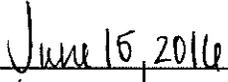
**Next Meeting Scheduled For:**  
Monday, May 9, 2016, at 4:00p.m.

**Adjournment:**  
With no further business, the meeting adjourned at 4:43p.m., on March 7, 2016.

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

  
\_\_\_\_\_  
**Date**

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

  
\_\_\_\_\_  
**Date**