



Bernalillo County Code of Conduct Review Board ("BCCCRB")

**Meeting Minutes For Friday, April 10, 2015,
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
Michael Flynn, District 4
Sarita Nair, District 1
Peter Vredenburg, District 5

Alternate Members Present:

Catherine Howell, District 4

Alternate Members Absent:

Trish Lopez, District 3
Roger Hartman, District 5

BCCRB Staff Present:

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

Rachel Floryance, Executive Assistant

Public Present:

Edmund E. Perea, Former Vice-Chair, District 2

Call to Order:

The CCRB meeting was called to order at 2:05p.m., by Chair Packman.

Roll Call:

Chair Packman announced Districts in the following order:

Sarita Nair, District 1, Member
Alan Packman, Chair, District 3
Michael Flynn, District 4
Peter Vredenburg, District 5
Catherine Howell, District 4

Approval of Agenda:

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

Approval of February 6, 2015 Board Minutes:

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

Review, Discussion and Approval of Third Quarter Report:

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

Announcement of Vice-Chair, Edmund E. Perea’s Resignation

Vice-Chair Perea announced his formal resignation to the Board. A Letter of Resignation was submitted to Commissioner De La Cruz on April 6, 2005, and a copy to the Compliance Office at this Meeting.

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

Chair Packman opened it up for general discussion to the entire Board and all Members and Alternate present participated in such discussion. Member Vredenburg motioned to give the Chair authority to approve the Recommendations on the Code of Conduct to the Board after the discussed corrections are made which will be presented to the Board of Commissioners by the Chair on behalf of the Board in June 2015.

Other Matters:

Board will vote for a new Vice-Chair at the next scheduled Meeting

Next Meeting Scheduled For:

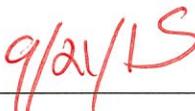
Friday, July 24, 2015 at 3:00p.m.

Adjournment:

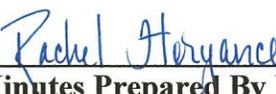
With no further business, the meeting adjourned at 2:51p.m., on April 10, 2015.



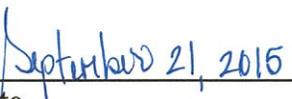
Alan Packman, Chair
Bernalillo County Code of Conduct Review Board



Date



Minutes Prepared By Rachel Floryance
Compliance Office



Date