



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

**Meeting Minutes For Monday, September 21, 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, Vice-Chair, District 5

**Alternate Members Present:**

Trish Lopez, District 3  
Catherine Howell, District 4  
Roger Hartman, District 5

**Alternate Members Absent:**

N/A

**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 4:04 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  
Michael Flynn, District 4  
Peter Vredenburg, District 5  
Trish Lopez, District 3  
Catherine Howell, District 4  
Roger Hartman, District 5

**Approval of Agenda:**

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

**Approval of April 10, 2015 Board Minutes:**

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

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

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

**Nominate and Elect a Vice-Chair**

Chair Packman opens the floor for discussion and nomination of a new Vice-Chair. Member Vredenburg volunteers for the position to which Chair Packman nominates Member Vredenburg and Member Nair seconded which was unanimously approved and he is now Vice-Chair Vredenburg

**Review of Presentation to the Board of Commissioners Regarding Recommendations to the Code of Conduct:**

Chair Packman presents to the Board the communications to the Board of Commissioners regarding the suggested recommendations and informs them that they were all approved. The Compliance Officer, Robert Kidd, relays to the Board that it takes approximately thirty (30) days for the finalized version of the Amended Code of Conduct.

**Other Matters:**

Chair Packman announces to the Board that he has an open contract with the Clerk's Office, however, it does not prevent him from serving on the Board. Should any future issues arise that conflict with his duties, the Vice-Chair will serve in his place when necessary.

**Next Meeting Scheduled For:**

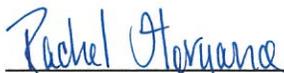
Monday, December 7, 2015 at 4:00p.m.

**Adjournment:**

With no further business, the meeting adjourned at 4:21p.m., on September 21, 2015.

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

12/7/15  
\_\_\_\_\_  
**Date**

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

December 7, 2015  
\_\_\_\_\_  
**Date**