



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

**Meeting Minutes For Monday, December 7, 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:

Roger Hartman, District 5

Alternate Members Absent:

Trish Lopez, District 3
Catherine Howell, District 4

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 4:05 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
Roger Hartman, District 5

Approval of Agenda:

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

Approval of September 21, 2015 Board Minutes:

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

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

As Chair Packman opened to the Board for discussion, there were questions and commentary from Chairman Packman, Member Nair and Vice-Chair Vredenburg with responses from the Compliance Office, Robert Kidd and the Board's attorney, Robert M. White.

Chair Packman motioned to table the review, discussion and approval of the Draft Rule concerning the Board's Summary Judgment Process which was seconded by Vice-Chair Vredenburg and approved unanimously.

Review, Discussion and Approval of First Quarter Report:

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

Other Matters:

Alternate Hartman announces that he is a campaign manager for NM State Representative Jim Dines, D20, and though it does not require disclosure he wanted it on the record. Should an issue arise directly related to Representative Dines, he will recuse himself.

Next Meeting Scheduled For:

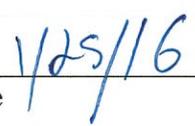
Monday, March 7, 2016, at 4:00pm

Adjournment:

With no further business, the meeting adjourned at 4:22p.m., on December 7, 2015.



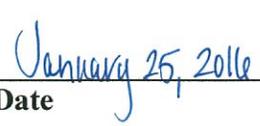
Alan Packman, Chair
Bernalillo County Code of Conduct Review Board



Date



Minutes Prepared By Rachel Floryance
Compliance Office



Date