



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

**Meeting Minutes For Monday, July 7, 2014
Bernalillo County Annex Building, 415 Tijeras NW
Compliance Office, Conference Room, First Floor
Albuquerque, New Mexico 87102**

Members Present:

Alan Packman, Chair, District 3
Edmund E. Perea, Vice-Chair, District 2
Sarita Nair, District 1
(Telephonically Only)

Alternate Members Present:

Catherine Howell, District 4
(Standing In For Michael Flynn)
Peter Vredenburg, District 5
(Standing In For Don Bruckner)

Member Absent:

Michael Flynn, District 4
Don Bruckner, District 5

Alternate Members Absent:

Bruce Barnaby, District 3

BCCRB Staff Present:

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

Attendees:

Dennis Chavez, County Treasurer’s Office Compliance Office

Call to Order:

The CCRB meeting was called to order at 4:07p.m., by Chair Packman.

Roll Call:

District Members introduced themselves in the following order:
Sarita Nair, District 1, Member
Edmund E. Perea, Vice-Chair, District 2, Member
Alan Packman, Chair, District 3, Member
Catherine Howell, District 4, Alternate (Voting in place of Michael Flynn)
Peter Vredenburg, District 5, Alternate (Voting in place of Don Bruckner)

Approval of Agenda:

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

Approval of Minutes:

Minutes had been reviewed by all Members present and Chair Packman motioned for approval which was seconded by Vice-Chair Perea and approved unanimously.

Review and Approval of the Fourth Quarter Report:

Fourth Quarter Report had been reviewed by all Members present and Chair Packman motioned for approval which was seconded by Vice-Chair Perea and approved unanimously.

Review and Approval of the Final Decision and Order in Sworn Complaint 2014-001, George Richmond v. Treasurer Manny Ortiz:

Final Decision and Order had been reviewed by all Members present and there was open discussion to include all Members and Alternates present and with the corrections offered by the Compliance Officer to be made by the Compliance Office, Chair Packman motioned for approval which was seconded by Alternate Vredenburg and approved unanimously. Alternate Howell moved to reconsider such motion and Chair Packman seconded the motion and opened it up for discussion. After clarification to Alternate Howell, Chair Packman, again motioned for approval which was seconded by Alternate Vredenburg and approved unanimously.

Other matters:

Items to be included on the next Agenda are as follows:

- 1. Discussion and approval of Economic Statement Form
- 2. Potential Reports from the Compliance Office
- 3. Phone participation in Open Meetings

Next Meeting:

Wednesday, September 10, 2014, at 5:00pm

Adjournment:

With no further business, the meeting adjourned at 4:47p.m., on July 7, 2014.



Alan Packman, Chair
Bernalillo County Code of Conduct Review Board

9/10/14

Date

Rachel F. Nickels

Minutes Prepared By Rachel F. Nickels
Compliance Office

September 10, 2014

Date