



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

**Meeting Minutes For Monday, November 3, 2014
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
Edmund E. Perea, Vice-Chair, District 2
Sarita Nair, District 1
Don Bruckner, District 5

Alternate Members Present:

Trish Lopez, District 3 (Voting For
Alan Packman, Chair)

Members Absent:

Michael Flynn, District 4

Alternate Members Absent:

Catherine Howell, District 4
Peter Vredenburg, District 5

BCCRB Staff Present:

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

Rachel Floryance, Executive Assistant

Members of the Public Present:

Carolyn Freeman, Complainant
Joshua Ewing, Counsel for Clerk, Maggie Toulouse Oliver, Respondent

Call to Order:

The CCRB meeting was called to order at 9:01 a.m., by Chair Packman.

Roll Call:

Chair announced Districts in the following order:
Sarita Nair, District 1, Member
Edmund E. Perea, Vice-Chair, District 2, Member
Alan Packman, Chair, District 3, Member
Don Bruckner, District 5
Trish Lopez, District 3, Alternate

Approval of Agenda:

Vice-Chair Perea motioned for approval which was seconded by Member Bruckner, and approved unanimously.

Approval of October 2, 2014 Board Minutes:

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

Scheduling of Preliminary Hearing for SC2014-003 (Carolyn Freeman v. County Clerk, Maggie Toulouse Oliver):

Chair Packman recuses himself due to his personal relationship with the Clerk and Alternate Lopez stood in for Chair Packman. Vice-Chair Perea presided over the Meeting at this point and Vice-Chair presides over SC2014-003 scheduling of the Preliminary Hearing. Vice-Chair Perea discloses his past contribution to the Clerk in the amount of \$20.00 to her campaign ~~prior to being on the Board~~, as well as Member Nair contributing to the Clerk's campaign and the Board Counsel, Robert White states that he too, made a minimal contribution to her campaign prior to his being counsel for the Board and has not made a contribution since. Vice-Chair Perea discusses the decision to continue the Preliminary Hearing for good cause and in the best interest of the community. Counsel for the Board confirms the reason for such continuance.

The Preliminary Hearing is scheduled for Tuesday, November 18, 2014, at 1:00p.m.

Chair Packman resumes the Meeting at 9:16am.

Next Meetings Scheduled For:

See above

Adjournment:


With no further business, the meeting adjourned at 9:17a.m., on November 3, 2014.



Alan Packman, Chair
Bernalillo County Code of Conduct Review Board

11/18/14

Date



Minutes Prepared By Rachel Floryance
Compliance Office

November 18, 2014

Date