



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

**Meeting Minutes For Wednesday, September 11, 2013, Meeting
One Civic Plaza NW, Albuquerque, New Mexico 87102**

10th Floor Purchasing Conference Room

Members Present:

Don Bruckner, District 5
Michael Flynn, District 4
Alan Packman, District 3
Edmund Perea, District 2

Alternate Members Present:

Bruce Barnaby, District 3
Peter Vredenburg, District 5

BCCRB Staff Present:

Robert D. Kidd
Rachel F. Nickels

Bernalillo County Staff Present

Randy Autio, County Attorney

Alternate Members Absent:

Catherine Howell, District 4

Guest(s):

Call to Order:

The CCRB meeting was called to order at 3:02 p.m., by Robert D. Kidd, Compliance Officer.

Introductions:

Introductions were conducted by those present to include Robert Kidd, Michael Flynn, Edmund Perea, Bruce Barnaby, Alan Packman, Don Bruckner and Pete Vredenburg.

Approval of Agenda:

At the beginning of the Meeting as no Chairman was in place, Compliance Officer, Robert Kidd, asked the BCCRB if there were any changes or additions to the Agenda presented for this Meeting and there were no comments or objections given.

Approval of Minutes:

Not applicable as this is the first Meeting of the CCRB.

Election of Chair:

Alan Packman made a motion to nominate himself. The motion was seconded by Edmund Perea and unanimously carried.

Election of Vice-Chair:

Edmund Perea made a motion to nominate himself. The motion was seconded by Alan Packman and unanimously carried.

New Business:

1. Designated legal Counsel (outside contract attorney) for the BCCCRB, especially for Evidentiary Hearing
2. Don Bruckner to forward BCCCRB Rules introduced during by the 2012 BCCCRB to Randy Autio so that he may disburse to current Board Members as a working copy to formalize for current Board
3. Define role of Board Member vs. Alternate

Announcements/Discussion only items/Public Comment:

Establish Public Notice provisions

Discussion of BCCCRB Rules of Procedure set for next Meeting

Preliminary Hearing Date and Time for Sworn Complaint Filed By Kristopher Schafer:

Wednesday, September 25, 2013, at 5:00 p.m.

Preliminary Hearing Date and Time for Sworn Complaint Filed By Carlos and Elizabeth Martinez:

Wednesday, September 25, 2013, at 5:00 p.m.

Next Meeting:

Wednesday, September 25, 2013, at 5:00 p.m.

Adjournment:

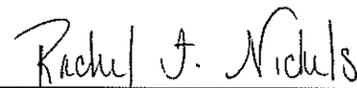
With no further business, the meeting adjourned at 3:48p.m. on September 11, 2013.



Alan Packman, Chairman
Bernalillo County Code of Conduct Review Board

10/3/13

Date



Minutes Prepared By Rachel F. Nickels
Compliance Office

October 3, 2013

Date