

## Office of the City Clerk P.O. Box 1293 Albuquerque, NM 87103 Phone (505) 768-3030 Fax (505) 768-2845 www.cabq.gov/clerk

Amy B. Bailey, City Clerk

## **BOARD OF ETHICS**

&

CAMPAIGN PRACTICES
CITY/COUNTY GOVERNMENT CENTER
CITY COUNCIL CHAMBERS, BASEMENT LEVEL

ROBERT P. TINNIN JR., Chairman

Cliff Richardson

Kay Duffin

Alan Schwartz

Benjamin Silva

Herb H. Hughes

Jolene Wolfley

Amy B. Bailey, City Clerk

## **AGENDA**

Thursday, February 24, 2011 4:00 p.m.

Item 1. Call to Order

Item 2. Review and Approval of Minutes

- June 17, 2008
- June 30, 2009
- August 14, 2009
- October 2, 2009
- December 17, 2009
- March 30, 2010

Item 3. Board discussion and consideration of adopting an Open Meetings Policy

Resolution for the Board of Ethics & Campaign Practices

Item 4. Training by City Clerk Amy B. Bailey on the Open and Ethical Elections Code

Item 5. Other Business

Item 6. Adjourn

Notice is hereby given that the Board of Ethics & Campaign Practices has scheduled a meeting for Thursday, February 24, 2011 beginning at 4:00 p.m. in the VINCENT E. GRIEGO CHAMBERS, basement level of the City/County Building.

Except for any portion of the meeting that may be closed by the Board of Ethics Board & Campaign Practice pursuant to the provision of the New Mexico Open Meetings Act, the meeting will be open to the public.

Any disabled member of the public who wishes to attend the meeting and needs accommodations to attend or participate (such as sign language, interpretation, an amplifier, a reader or other form of accommodations), may contact Jeanette Lovato at 768-3061 at least 5 days prior to the meeting. Also, disabled persons who need public documents such as meeting agendas, etc., in accessible format, may contact Jeanette Lovato.

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DATE POSTED: February 15, 2011