City of Albuquerque

## Office of the City Clerk

### Timothy M. Keller, Mayor Ethan Watson, City Clerk

## BOARD OF ETHICS & CAMPAIGN PRACTICES

Wednesday, February 12, 2025

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| --- | --- |
| Members Present | Others Present |
| Jason Marks, Chair | Ethan Watson, City Clerk |
| Kristina Caffrey | Bryan Rowland, City Attorney |
| Jim Collie | Cristobal Rocha, Program Admin |
| Joshua Martinez |  |
|  |  |
|  |  |
| Members Absent |  |
| Susan Selbin |  |
| Sean Cunniff |  |
| John Kelly |  |

## MINUTES

1. **Call to order.**

The Board of Ethics & Campaign Practices Meeting of February 12, 2025, was called to order by Chair Marks at 1:00 p.m.

1. **Review and approval of agenda for February 12, 2025.**

Chair Marks asked for a motion to approve the agenda. Board Member Caffrey moved to approve the agenda. Member Collie seconded. Motion approved 4-0.

1. **Review and approval of minutes from January 8, 2025.**

Chair Marks asked for a motion to approve the minutes from January 8, 2025. Board Member Collie moved to approve the minutes. Member Martinez seconded. Motion approved 4-0.

1. **Overview of the upcoming 2025 election and candidates.**
Mr. Rocha presented an overview of the 2025 election. He presented dates and documents that relate to candidates filing for office. At the time, Mr. Rocha, stated that only one (1) candidate, Mayling Armijo, had filed with the City Clerk.
2. **Review of proposed changes to the Rules of the Board of Ethics.**

Clerk Watson, provided an update on substantive changes made in the draft Rules of the Board of Ethics.

1. **Public comment.**

There was no public comment.

1. **Board discussion on the Rules of the Board of Ethics.**

When asked by Member Martinez, Clerk Watson stated that the rules had not been updated in over a decade. The Board reviewed and edited the draft rules. Key changes included clarifying when automatic fines are waived and allowing statements in support during a settlement hearing.

1. **Final action on the Rules of the Board of Ethics.**

Chair Marks asked for a motion to adopt the draft rules with the changes discussed. Member Collie moved to adopt the draft rules. Member Caffrey seconded. Motion approved 4-0.

1. **Other business.**

There was no other business.

1. **Adjournment.**

There being no further business before the Board, Chair Marks asked for a motion to adjourn. Board Member Martinez moved to adjourn, and Member Collie seconded. The motion was approved 4-0. The meeting was adjourned at 1:32 p.m.