

Santa Fe County Ethics Board
Legal Conference Room
County Administration Building

REGULAR MEETING

Friday, August 23, 2013 at 3:00 pm

Please turn off Cellular Phones during the meeting.

Agenda

- I. Call To Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Approval of May 23, 2013 minutes**
- V. Presentation of Parliamentary Procedure and Open Meetings Act Procedures by Assistant Santa Fe County Attorney Willie Brown**
- VI. Follow Up Items from Last Meeting:**
 - a. The BCC Minutes Requesting the Creation of the Ordinance**
 - b. The BCC Minutes adopting the Code of Conduct Ordinance**
 - c. History of Code of Conduct Ordinance in the County**
 - d. An Outline Process of what would occur in open and closed sessions (Bernadette Salazar)**
 - e. Handling employee ethics issues while staying within union agreements (Bernadette Salazar)**
 - f. A Distinction regarding At-Will/Appointed Officials and Other Employees (Bernadette Salazar)**
 - g. Determination of why “immediate” family was used within the Ordinance**
- VII. Review, Discuss and Possibly Vote on Recommending Amendments to the Board of County Commission regarding the Santa Fe County Code of Conduct Ordinance including the role of the Contract Attorney**
- VIII. Matters from the Board**

IX. Matters from the Public

X. Adjournment

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