

Santa Fe County Ethics Board
Legal Conference Room
County Administration Building

REGULAR MEETING

Wednesday, December 4, 2013 at 3:00 pm

Please turn off Cellular Phones during the meeting.

Draft Agenda

- I. Call To Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Approval of October 25, 2013 minutes**
- V. Rule of Procedure Discussion**
- VI. Continuation of Review (continue review at Subsection H), Discuss and Possibly Vote on Recommending Amendments to the Board of County Commissioners regarding the Santa Fe County Code of Conduct Ordinance including the role of the Contract Attorney**
- VII. Approval of the Ethics Complaint Forms/Procedures:**
 - a.) Form for Dismissal**
 - b.) Procedures for Conducting the Hearing**
- VIII. Review of Quarterly Report Presented by the Chair**
- IX. Matters from the Board**
- X. Matters from the Public**
- XI. Adjournment**

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