

## SANTA FE COUNTY ETHICS BOARD NOTICE OF AND AGENDA FOR SPECIAL MEETING

## Wednesday, November 12, 2025, at 4:00 p.m.

The Santa Fe County Ethics Board will hold a special meeting on Wednesday, November 12, 2025, at 4:00 p.m. in the Johnson St. conference room at the County's Administration Building, 240 Grant Ave., Santa Fe, NM 87501.

## **AGENDA**

In addition to any other or different items of business that appear on the final, amended agenda (if any) for the meeting, the agenda for this meeting is as follows:

- 1. Call to Order.
- 2. Roll Call.
- 3. Approval of Agenda. (Action Item)
- 4. Approval of July 25, 2025 Meeting Minutes. (Action Item)
- 5. Election of Chair and Vice Chair. (Action Item)
- 6. Other Business.
- 7. Public Comment.
- 8. Adjournment. (Action Item)

## **ATTENDANCE**

Members of the public may attend the meeting in the Johnson St. conference room located on the second floor of the County Administration Building, 240 Grant Ave., Santa Fe, NM 87501.

The Ethics Board strives to make its meetings accessible to the public through the Microsoft Teams virtual meeting platform. The availability of Microsoft Teams, however, is not guaranteed, due to internet and other service disruptions and equipment failures, and duly noticed meetings may be held notwithstanding that Teams is unexpectedly unavailable. Accordingly, members of the public assume the risk that they may be unable to watch and listen and/or participate in Ethics Board meetings through Teams. Subject to this disclaimer, the Ethics Board intends to allow members of the public to listen and participate in this meeting virtually via Microsoft Teams using meeting ID: 231 567 708 986 7 and passcode: Xd3Eu2A6. To participate by phone, call +1 773-352-2011,,168733464#. To participate via the internet, go to Teams meeting link.

Santa Fe County makes every practical effort to assure that auxiliary aids or services are available for meetings. Individuals who would like to request auxiliary aids or services should contact the County Manager's Office at 505-986-6202 in advance to discuss specific needs (e.g., interpreters for the hearing impaired or readers for the sight impaired).