

**Santa Fe County Ethics Board
Santa Fe County Administration Building
102 Grant Avenue, Santa Fe NM 87501**

NOTICE OF VIRTUAL SPECIAL MEETING

Tuesday, August 21, 2021, at 1:30 p.m.

The Santa Fe County Ethics Board of Santa Fe County will hold a special meeting on Tuesday, August 21, 2021, at 1:30 p.m. for the purpose of considering Amendments to the Code of Conduct Ordinance.

VIRTUAL ATTENDANCE

Members of the public have the choice of listening and participating in this meeting in person or virtually. Members of the public listening and participating in person will be required to comply with Santa Fe County policies concerning visitor screening and the wearing of cloth face coverings in effect on the day of the meeting. Please contact (505) 986-6200 for copies of Santa Fe County's current policies, which are subject to change.

Alternatively, members of the public can listen and participate in the meeting via Webex. To participate by phone, call 1-408-418-9388, using meeting number (access code): 2484 166 5465 and password 3RDwBrQxA36 . To participate via the internet, go to:

<https://sfco.webex.com/sfco/j.php?MTID=m190bc36ef1464a0707672cb80a2d0b71>

AGENDA

At least seventy-two (72) hours before the meeting, the final agenda for the August 21, 2021, Special Meeting of the Santa Fe County Ethics Board shall be posted in a conspicuous and appropriate place at the

County Administration Complex located at 100 Catron Street Santa Fe
NM 87501 and on the County's internet web site,
<http://www.santafecountynm.gov/>.

AGENDA

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda (Action Item)**
- IV. Request Approval of August 19, 2021 Minutes (Action Item)**
- V. Review and Possible Approval of Amendments to the Santa Fe County Code of Conduct Ordinance, including Campaign Financing: Political Activity; Proper Uses of Campaign Funds; Prohibited Uses of Campaign Funds; and Disbursement of Surplus Campaign Funds (Action Item)**
- VI. Matters from the Board**
- VII. Matters from the Public**
- VIII. Adjournment (Action Item)**