

Santa Fe County Ethics Board

**Santa Fe County Finance Building,
142 W. Palace Ave - 2nd Floor
Santa Fe, NM 87501-2071**

REGULAR MEETING

Wednesday, January 30, 2019 at 2:30 pm

Please turn off Cellular Phones during the meeting.

Agenda

- I. Call To Order**
- II. Roll Call**
- III. Approval of Agenda (Action Item)**
- IV. Approval of October 17, 2018 Minutes (Action Item)**
- V. Election of Ethics Board Chair (Action Item)**
- VI. Election of Ethics Board Vice - Chair (Action Item)**
- VII. Review of the 2019 Ethics Board Work Plan**
- VIII. Review of 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)**
- IX. Matters from the Board**
- X. Matters from the Public**
- XI. Adjournment**

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