

Santa Fe County Ethics Board
Santa Fe County Administrative Complex
100 Catron Street, Johnson Street Conference Room (2nd Story), Santa Fe NM
87501

Hybrid In- Person and Virtual Special Meeting Via Webex

HYBRID IN-PERSON AND 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)146 569 9282, and password 6FBubwTMf33. To participate via the internet, go to:

<https://sfco.webex.com/sfco/j.php?MTID=m46f6c6a9d907926eaef6cf5b6bab71c9>

AGENDA

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda (Action Item)**
- IV. Election of Ethics Board Chair (Action Item)**
- V. Election of Ethics Board Vice - Chair (Action Item)**
- VI. Request Approval of November 2, 2020 Minutes (Action Item)**

- VII. Review of Santa Fe County Ethics Board; Roles and Responsibilities**
- VIII. Review of Open Meetings Act**
- IX. Review of Santa Fe County's Rules of Order for Meetings**
- X. Review of Ethics Board Work Plan**
- XI. 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)**
- XII. Matters from the Board**
- XIII. Matters from the Public**
- XIV. Adjournment (Action Item)**