



# City of Albuquerque

## Office of the City Clerk

**Timothy M. Keller, Mayor**

**Ethan Watson, City Clerk**

### **BOARD OF ETHICS & CAMPAIGN PRACTICES**

Friday, November 17, 2023

#### Members Present

Jason Marks, Acting Chair  
Kristina Caffrey  
Sean Cunniff  
Joshua Martinez  
Jim Collie

#### Others Present

Ethan Watson, City Clerk  
Chris Peck, Deputy City Clerk  
Adam Leuschel, City Attorney  
Cristobal Rocha, Program Admin

### **MINUTES**

#### **I. Acting Chair.**

Clerk Watson asked the board to appoint a temporary chair. Member Caffrey moved to nominate Member Marks. Member Cunniff Seconded. Motion approved 5-0.

#### **II. Call to order.**

The Board of Ethics & Campaign Practices Meeting of November 17, 2023, was called to order by Acting Chair Jason Marks at 9:010 am.

#### **III. Member Jim Collie was introduced to the Board of Ethics.**

#### **IV. Review and approval of agenda for Friday, November 17, 2023.**

Chair Marks asked for a motion to approve the agenda. Member Martinez moved to approve the agenda. Member Caffrey seconded. Motion approved 4-0.

#### **V. Review and approval of minutes from August 11, 2023.**

Chair Marks asked for a motion to approve the minutes from August 11, 2023. Member Cunniff moved to approve the minutes. Member Martinez seconded. Motion approved 4-0.

#### **VI. Discussion of waiving the 30-day rule for an evidentiary hearing on BOE 03-2023 Esdale v. Bassan**

The board extensively discussed the proposal to waive the 30-day delay for a complaint referral made on November 2nd. Clerk Watson highlighted the procedural requirement for a hearing within 30 days and noted ongoing negotiations for a potential settlement between the parties. Acknowledging the need for ample preparation time, the board considered its availability on

December 8th. Chair Marks called for a motion, and Member Caffrey moved to waive the 30-day requirement after a complaint referral. Member Cunniff seconded. Motion approved 5-0.

**VII. Other board business**

Clerk Watson shared that the Clerk's office has requested an audit of Abel Otero's campaign. He shared there appears to be a complaint between previous campaign staff. The office has no position on the matter but asked the internal auditor to begin the process. There was no other board business to discuss.

**VIII. Adjournment.**

There being no further business before the Board, Chair Marks asked for a motion to adjourn. Member Cunniff moved to adjourn. Member Collie seconded. Motion approved 5-0. The meeting adjourned at 9:34am.

Approved: \_\_\_\_\_ Date: \_\_\_\_\_