



City of Albuquerque

Office of the City Clerk

Timothy M. Keller, Mayor

Ethan Watson, City Clerk

BOARD OF ETHICS & CAMPAIGN PRACTICES

Wednesday, October 16, 2024

Members Present

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

Others Present

Ethan Watson, City Clerk
Victoria Gammill, City Attorney
Cristobal Rocha, Program Admin

MINUTES

I. Call to order.

The Board of Ethics & Campaign Practices Meeting of October 16, 2024, was called to order by Clerk Watson at 1:05 p.m.

II. Appointment of an Interim Chair

Clerk Watson asked for nominations for a temporary Chair of the Board of Ethics. Board Member Cunniff moved to appoint Member Caffrey. Member Collie seconded. Motion approved 5-0.

III. Review and approval of agenda for Monday, October 16, 2024.

Chair Caffrey asked for a motion to approve the agenda. Board Member Collie moved to approve the agenda. Member Kelly seconded. Motion approved 5-0.

IV. Review and approval of minutes from May 10, 2024.

Chair Caffrey asked for a motion to approve the minutes from May 10, 2024. Board Member moved to approve the minutes. Member Kelly seconded. Motion approved 5-0.

V. Nominations for the Elected Chair of the Board of Ethics.

Clerk Watson explained that Former Board Chair John Kelly decided to step down and was appointed in the place of former Board Member Jason Marks. This resulted in Clerk Watson calling the Board for nominations for a Chair. Board Member Collie nominated Martha Brown, and Member Kelly seconded. Member Martinez nominated former Board Member Jason Marks, and Chair Caffrey seconded. Chair Caffrey asked for a motion to close the Board of Ethics nominations. Board Member Kelly moved to close the nominations. Member Martinez seconded. Motion approved 6-0.

VI. Adjournment.

There being no further business before the Board, Chair Caffrey asked for a motion to adjourn.

Board Member Cunniff moved to adjourn, and Member Collie seconded. The motion was approved 6-0. The meeting was adjourned at 1:23 p.m.

Approved: _____ Date: _____

DRAFT