



# City of Albuquerque

## Office of the City Clerk

**Timothy M. Keller, Mayor**

**Katy Duhigg, City Clerk**

**BOARD OF ETHICS & CAMPAIGN PRACTICES  
VINCENT E. GRIEGO CHAMBERS  
CITY/COUNTY GOVERNMENT CENTER**

ANDREW G. SCHULTZ, Chairman  
James Breen  
Michael Cadigan  
John Kwait  
Gary J. Van Luchene  
Rex Throckmorton

Ethan Watson, Deputy City Clerk

## AGENDA

TUESDAY, DECEMBER 3, 2019  
1:00 P.M.

- I. Call to order.
- II. Review and approval of agenda for Tuesday, December 3, 2019.
- III. Review and approval of minutes from February 8, 2018 meeting.
- IV. Review and approval of minutes from October 29, 2019 meeting.
- V. Review and approval of minutes from November 1, 2019 meeting.
- VI. Preliminary Hearing in BOE 2-2019 Shimamoto vs. Rio Grande Foundation.
- VII. Opening of Nominations for New Chairman.
- VIII. Potential introduction of proposed update to BOE Rules and Regulations.
- IX. Potential approval of settlement agreement in BOE 07-19 and 08-19.
- X. Adjournment

POSTED AT CITY HALL AND THE CITY CLERK'S OFFICE

Posted: November 27, 2019

COMMUNICATIONS CENTER  
OFFICE OF THE MAYOR/CAO