



# AGENDA AMENDED

REMOVED SECTION 4,  
APPROVAL OF CONSENT  
AGENDA  
REMOVED SECTION 6,  
CONSENT AGENDA  
REMOVED SECTION 8,  
PRESENTATIONS  
**ADDED SECTION 6,  
EXECUTIVE SESSION**

**ETHICS AND CAMPAIGN  
REVIEW BOARD  
SEPTEMBER 06, 2024  
11:00 AM  
ATTEND VIRTUALLY**

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## PROCEDURES FOR ETHICS AND CAMPAIGN REVIEW BOARD MEETING

**Viewing:** Members of the public may stream the meeting live on the City of Santa Fe's YouTube channel at <https://www.youtube.com/user/cityofsantafe>. The YouTube live stream can be accessed at this address from most smartphones, tablets, or computers.

**Written Public Comment:** Members of the public may submit written comments on legislation by clicking on the comment bubble to the right of the meeting on the public portal at <https://santafe.primegov.com/public/portal> three hours prior to the start of the meeting.

The agenda and packet for the meeting will be posted at <https://santafe.primegov.com/public/portal>.

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **APPROVAL OF AGENDA**

4. **APPROVAL OF MINUTES**

- a. Request for Approval of the April 19, 2024 Ethics and Campaign Review Board Minutes. (Geralyn Cardenas, Interim City Clerk; gfcardenas@santafenm.gov)

5. **DISCUSSION AGENDA AND POSSIBLE ACTION**

- a. **Case #2023-3.** Complaint Brought Forward by Arcy Baca – In Accordance with Section 6-16.4 SFCC 1987 “Determination of Legal Sufficiency; Setting a Hearing.” Consideration of Whether the Complaint Sets Forth Legally Sufficient Facts Which, if True Show Probable Cause to Believe There Was a Violation. (The Board May Go Into Executive Session Under NMSA 1978, Section 10-15-1(H)(3) to Deliberate in Connection with an Administrative Adjudicatory Proceeding.)

- 1. Discussion of Actions.

- 2. Action Regarding Whether the Complaint Sets Forth Legally Sufficient Facts, Which, if True, Show Probable Cause to Believe There Was a Violation.

- 3. Action on Any Steps as Permitted Under Section 6-16 SFCC 1987.

- b. **Case #2023-5.** Complaint Brought Forward by Pilar Faulkner – Status Report and Motion to Extend the Time for Final Investigation Report to the Board or Vote to Take Final Action on the Complaint.

6. **EXECUTIVE SESSION**

- a. Discussion of ECRB Case #2023-5, Complaint Brought Forward By Pilar Faulkner Pursuant to NMSA 1978, Section 10-15-1(H)(3) Deliberations by a Public Body in Connection with and Administrative Adjudicatory Proceeding.

7. **MATTERS FROM STAFF**

8. **MATTERS FROM THE COMMITTEE**

9. **MATTERS FROM THE CHAIR**

10. **NEXT MEETING: No Meeting Scheduled**

11. **ADJOURN**