

**SANTA FE COUNTY ETHICS BOARD
THURSDAY, MAY 2, 2024, 4:30 PM
COUNTY ADMINISTRATIVE COMPLEX
100 CATRON STREET, SANTA FE, NM
PLAZA CONFERENCE ROOM**

1. CALL TO ORDER

A Meeting of the Santa Fe County Ethics Board was called to order by Jonelle Maison, Chair, at 4:53 pm, on Thursday, May 2, 2024, at the County Administrative Complex, Santa Fe, NM.

2. ROLL CALL

MEMBERS PRESENT

Jonelle Maison, Chair
Clifford Rees, Vice Chair
Frances Carlson, Member
Thomas Quaid, Member

OTHERS PRESENT

Gabriel Bustos, Board Liaison
Rachel Brown, Deputy County Attorney
Michael Nunez, Assistant County Attorney

3. APPROVAL OF AGENDA

MOTION A motion was made by Mr. Rees, seconded by Mr. Quaid, to approve the agenda as presented.

VOTE The motion passed on a voice vote.

4. APPROVAL OF MARCH 6, 2024 MEETING MINUTES

MOTION A motion was made by Ms. Carlson, seconded by Mr. Rees, to approve the March 6, 2024 minutes as presented.

VOTE The motion passed on a voice vote.

5. REVIEW SANTA FE COUNTY ETHICS COMPLAINT FORM

The members of the Board reviewed and discussed the complaint form. They compiled their ideas and will draft a new complaint form at the next scheduled meeting.

6. PUBLIC COMMENT

None.

7. DATE OF NEXT BOARD MEETING

August 28, 2024

8. ADJOURNMENT

MOTION A motion was made by Ms. Carlson, seconded by Mr. Rees, to adjourn the meeting.

VOTE The motion passed on a voice vote.

There being no further business before the Board, the meeting adjourned at 5:36 pm.

Jonelle Maison, Chair