

**Minutes of the August 31, 2017 Las Vegas, NM Campaign and Ethics Board Meeting
Held in Council Chambers**

PRESENT:

**Diane Ortiz
Kim Delgado
Roy Montibon
Mack Crow
Joselle DeMarco**

ABSENT: Theresa Bustos (on vacation)

ALSO PRESENT:

**Lee Einer
City Attorney Corinna Laszlo-Henry**

Lee Einer called the meeting to order.

The agenda was unanimously approved.

Election of Chair

Mack Crow nominated Joselle DeMarco as board chair. The nomination was unanimously approved.

Election of Co-Chair

Roy Montibon nominated Mack Crow for Co-chair. Mr. Crow declined. Mr. Crow nominated Kim Delgado, who accepted, and was elected by unanimous vote.

City Attorney Presentation:

City Attorney Corinna Laszlo-Henry addressed the board regarding the city's Code of Ethics, Election Code, and Open Meetings Act resolution. She also clarified issues which the board may encounter in the course of its inquiries including due process, privacy, and referral to other agencies.

Discussion:

This was followed by discussion between the City Attorney and board members.

Roy Montibon informed board members that due to the changing demands imposed by his business, he may not be able to continue with this board. Montibon said he would apprise the board if/when he becomes unable to continue participating.

Joselle DeMarco said she may not be able to attend the next regular meeting.

Adjournment:

Mack Crow moved to adjourn, the motion was seconded and approved by unanimous vote.