

**Minutes of the September 28, 2017 Las Vegas, NM Campaign and Ethics Board Meeting
Held in Council Chambers**

PRESENT:

**Diane Ortiz
Kim Delgado
Roy Montibon
Theresa Bustos**

**ABSENT: Joselle DeMarco (excused)
Mack Crow (excused)**

ALSO PRESENT:

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

Kim Delgado called the meeting to order.

Roy Montibon moved to approve the agenda, Diane Ortiz seconded and the agenda was unanimously approved

Discussion:

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

Article IX of the Las Vegas City Charter was benchmarked against the City of Albuquerque's conflict of interest legislation. Corinna Laszlo-Henry said she would try to obtain the procedural regs from the City of Albuquerque's Ethics Board.

Also, there was discussion of HUD's conflict of interest rules, which impose a higher standard than the Las Vegas City Charter. HUD's rules apply both to transactions with the Public Housing Authority (PHA) and to CDBG grants. Because of this, the city will either need conflict of interest rules consistent with HUD's, or officials and employees will have to be applying two separate standards for conflict of interest depending on funding source.

Actions: No actions were taken during this meeting.

Adjournment: At 7:50, Theresa Bustos moved to adjourn, Diane Ortiz seconded, and the motion was unanimously approved.