



**AGENDA**  
**VIRTUAL ETHICS BOARD MEETING**  
**NOVEMBER 5, 2020 AT 4:00 PM**  
**CITY HALL COUNCIL CHAMBERS**  
**405 N. PASEO DE OÑATE ESPAÑOLA, NM 87532**

- I. CALL TO ORDER**
- II. ROLL CALL/ DETERMINATION OF QUORUM**
- III. APPROVAL OF AGENDA**
- IV. ITEMS FOR DISCUSSION/ ACTION**
  - a. Election of Chairman
  - b. Authorize Service of Complaint upon Respondent.
  - c. Selection of Presiding Officer
  - d. Adoption of Board Policies and Procedures
- V. SCHEDULE DATE AND TIME FOR NEXT MEETINGS**
- VI. ADJOURNMENT**