

**MINUTES OF THE MEETING
CITY OF SAN DIEGO ETHICS COMMISSION**

**October 18, 2001
5:00 P. M.
City Administration Building, 12th Floor
Council Chambers
202 C Street**

MEMBERS

Dorothy Leonard, Chair
Albert Gaynor, Vice-Chair
Lisa Foster
Charles La Bella
April Riel
Dorothy Smith
Gregory Vega

Agenda Item No. 1 - Call to Order.

The meeting was called to order by Chairperson Dorothy Leonard at 5:00 p.m.

(Tape location: A003-A004)

Agenda Item No. 2 - Roll Call.

The meeting began with all Commissioners present.

(Tape location: A004-A005)

Agenda Item No. 3 - Approval of Commission Minutes.

The minutes for the meeting of October 4, 2001 were approved.

MOTION BY SMITH TO APPROVE MINUTES. Second by Vega. Passed by unanimous vote (all present).

(Tape location: A005-A010)

Agenda Item No. 4 - Non-Agenda Comment.

There was no public comment.

(Tape location: A010-A012)

Agenda Item No. 5 - Commissioner Comment.

COMMISSIONER COMMENT 1 - Commissioner La Bella inquired about a response to a letter addressed to the Ethics Commission. There was discussion about the interim process for handling complaints received prior to adoption of the Commission's procedures.

(Tape location: A012-A180)

Agenda Item No. 6 - Commission Procedures - Enforcement Issues, Fines and Penalties.

Commissioners Riel and Smith presented information on the types of referrals the Commission may expect from the City Clerk; and a comparison of administrative fines in other jurisdictions. There was discussion of proposed administrative fines and penalties for the City of San Diego; of fines and penalties which currently appear in the San Diego Municipal Code; of the definition of governmental ethics laws as it is given in the Ethics Commission ordinance; and of Council Policy 000-04, "Code of Ethics."

(Tape location: A180-B513)

Agenda Item No. 7 - Adjournment.

The meeting was adjourned by Chairperson Leonard at 6:27 p.m.

(Tape location: B626-B627)

Dorothy Leonard, Chairperson
Ethics Commission

Bonnie J. Stone
Deputy City Clerk