



**Minutes for the Meeting of  
Monday, September 18, 2006**

**Office of the Ethics Commission  
1010 2<sup>nd</sup> Avenue, Suite 1530, San Diego**

**Item-1: Call to Order**

Chairwoman Leonard called the meeting to order at 4:30 p.m.

**Item-2: Roll Call**

Present – Chairwoman Dorothy Leonard, Vice-Chair Gil Cabrera, Commissioners Lee Biddle, Karen Thomas-Stefano and Larry Westfall

Staff – Executive Director Stacey Fulhorst, General Counsel Cristie C. McGuire, Program Manager Steve Ross, Senior Investigator Lauri Davis, and Executive Secretary Katherine Hunt

Excused – Commissioner Charles H. Dick, Jr.

**Item-3: Conference with Legal Counsel**

The Commission met in Closed Session to discuss one matter noticed on the agenda.

**Item-4: Conference with Legal Counsel**

The Commission met in Closed Session to discuss three matters noticed on the agenda.

**Item-5: Convene to Open Session**

The Commission convened into Open Session at approximately 4:55 p.m.

**Item-6: Reporting Results of Closed Session Meeting of September 18, 2006**

Chairwoman Leonard reported the results of the Closed Session meeting of September 18, 2006.

**Item 3: - Conference with Legal Counsel (1 potential matter)**

**Case No. 2005-81 – In Re: Alleged Failure to File Statement of Economic interest**

Motion: To Recuse Commissioner Cabrera  
Moved/Seconded: Stefano/Biddle  
Vote: Unanimous  
Abstained: Cabrera  
Excused: Dick

Motion: Initiate Investigation  
Moved/Seconded: Biddle/Westfall  
Vote: Unanimous  
Recused: Cabrera  
Excused: Dick

**Item 4: - Conference with Legal Counsel (3 potential matters)**

**Case No. 2005-24 – In Re: Scott Hart, Continuing the Republican Revolution - Alleged Failure to File Campaign Statements**

Motion: Approve Stipulation  
Moved/Seconded: Cabrera/Stefano  
Vote: Unanimous  
Excused: Dick

**Case No. 2006-09 – In Re: Sukut Construction - Alleged Making of Contributions in the Name of Another Person**

Motion: Approve Stipulation  
Moved/Seconded: Biddle/Westfall  
Vote: Unanimous  
Excused: Dick

**Case No. 2006-10 – In Re: Grubb & Ellis - Alleged Making of Contributions in the Name of Another Person**

Motion: Approve Stipulation  
Moved/Seconded: Westfall/Cabrera  
Vote: Unanimous  
Excused: Dick

**Item-7: Adjournment**

The meeting adjourned at approximately 5:00 p.m.

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Dorothy Leonard, Chairwoman  
Ethics Commission

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Kathy Hunt, Executive Secretary  
Ethics Commission

***THIS INFORMATION WILL BE MADE AVAILABLE IN ALTERNATIVE FORMATS UPON REQUEST.***