



**Agenda for Meeting of
Thursday, June 9, 2005**

Council Committee Meeting Room (12th Floor)
202 C Street, San Diego, CA

(For information, contact the
Ethics Commission at (619) 533-3476)

NOTE: The public portion of the meeting will begin at 5:00 p.m. The Ethics Commission will meet in Closed Session following the public portion of the meeting.

REGULAR MEETING

Item 1: Call to Order.

Item 2: Roll Call.

Item 3: Approval of Commission Minutes.

Approval of Commission Minutes of May 12, 2005, and May 23, 2005

Item 4: Non-Agenda Public Comment.

Item 5: Commissioner Comment.

This portion of the agenda provides an opportunity for Commissioners to make announcements or comments.

Item 6: Executive Director Comment.

This portion of the agenda provides an opportunity for the Executive Director to make announcements or comments.

Item 7: General Counsel Comment.

This portion of the agenda provides an opportunity for the Commission's General Counsel to make announcements or comments.

Item 8: Report from Outside Counsel Charles LaBella.

Discussion and possible action regarding the report presented by Attorney LaBella concerning the Commission's policy on letters of recommendation.

Item 9: Proposed Retention of Outside Counsel.

Discussion and possible action regarding the proposed retention of outside counsel to advise the Ethics Commission concerning enforcement, advisory, and policy matters when the Commission's General Counsel is unavailable.

Item 10: Proposed Amendments to the Commission's Investigative and Enforcement Procedures.

Discussion and possible action regarding proposed amendments to the Commission's Investigative and Enforcement Procedures (San Diego Municipal Code section 26.0401, et seq.).

Item 11: Policy Regarding Release of Commission's Investigative Records to Other Law Enforcement Agencies.

Discussion and possible action regarding the establishment of a Commission policy concerning the release of investigative records to other law enforcement agencies.

Item 12: Appointment of Ad Hoc Committee to Nominate Commission Officers at July 14, 2005, Commission Meeting.

Discussion and possible action regarding the appointment of Commissioners to serve on an ad hoc committee to nominate Commission officers at the Commission's meeting on July 14, 2005.

Item 12: Adjourn to Closed Session.

Adjournment to Closed Session to discuss the items listed in the Closed Session portion of the Agenda. The Commission will reconvene into Open Session following the conclusion of Closed Session in order to report any action taken during the closed session portion of the meeting.

CLOSED SESSION

Item 1: Conference with Legal Counsel

Anticipated Litigation. Initiation of litigation pursuant to Government Code section 54956.9(c) (5 potential matters). The Ethics Commission may meet in closed session to consider the settlement, dismissal, or status of an investigation, or the issuance of a subpoena or Draft Administrative Complaint, with regard to an enforcement action against a person or persons alleged to have violated local governmental ethics laws. Should the filing of a Draft Administrative Complaint be authorized, the identity of the Respondent or Respondents will be available after a Draft Administrative Complaint is issued and the matter is noticed for discussion as pending litigation. The nature and details of the allegations will be available upon request only if and after a Final Administrative Complaint is issued.

INTERNET ACCESS TO COMMISSION AGENDAS: The Internet address is:
<http://www.sandiego.gov/ethics>.

ACCESS FOR PEOPLE WITH DISABILITIES: This information will be made available in alternative formats upon request. To request an agenda in an alternative format or to request a sign language or oral interpreter for the meeting, call the Ethics Commission (619/533-3476) at least five working days prior to the meeting to ensure availability. Assistive Listening Devices (ALDs) are available from the Ethics Commission Office prior to the meeting, and are to be returned at the end of the meeting.

COMMENT ON NON-AGENDA ITEMS: This portion of the agenda provides an opportunity for members of the public to address the Commission on items of interest within the jurisdiction of the Commission. Comments are limited to no more than three minutes per speaker. Submit requests to speak to the Commission **prior** to the start of meeting. Pursuant to the Ralph M. Brown Act, the Commission on any issue brought forth under “Non-Agenda Comment” shall take no discussion or action, other than a referral.