



**Minutes for Meeting of
Thursday, May 8, 2003**

Item-1: Call to Order. (Time: 5:43:15 p.m.)

Chairwoman Dorothy Leonard called the meeting to order.

Item-2: Roll Call. (Time: 5:43:22 p.m.)

Present – Chairwoman Dorothy Leonard, Commissioners Chuck La Bella and April Riel, and Dorothy Smith.

Staff - Executive Director Charles Walker, Deputy City Attorney Rick Duvernay, Legal Assistant Steve Ross, Investigator Stacey Fulhorst and Executive Secretary DonnaLee McCalla.

Excused - Vice-Chair Albert Gaynor and Commissioner Greg Vega.

Item-3: Reporting Results of Closed Session. (Time: 5:41:32 p.m.)

The Closed Session results were reported as follows:

Item 1: Conference with Legal Counsel (3 matters)

Case No. 2003-8 - withdrawn

Case Nos. 2003-10

Motion: Authorize formal investigation

Moved/Seconded: Riel/Smith

Vote: Unanimous approval

Excused: Gaynor/Vega

Case Nos. 2003-19

Motion: Authorize formal investigation

Moved/Seconded: Smith/Riel

Vote: Unanimous approval

Excused: Gaynor/Vega

Item 2: Conference with Legal Counsel (5 verbal matters)

Case No. 2003-13, 15, 16, 17

Moved/Seconded: Smith/La Bella

Motion: Authorize Dismissal

Vote: Unanimous approval

Excused: Gaynor/Vega

Case No. 2003-01 - status report - no action taken

Item-4: Approval of Commission Minutes. (Time: 5:46:24 p.m.)

The approval of March 27, 2003 Minutes will be presented at the May 22, 2003 meeting.

Item-5: Non-Agenda Public Comment. (Time: 5:46:44 p.m.)

Mr. Shaparo discussed reports that are made available to the public.

Item-6: Commissioner Comment. (Time: 5:51:30 p.m.)

Chairwoman Dorothy Leonard stated that this is DonnaLee McCalla's last day. She thanked her for the good job and wished her the best.

Item-7: Executive Director Comment. (Time: 5:52:00 p.m.)

Executive Director Charlie Walker reported on the following:

1. The completion of phase one and two of the Education Program and change of format for phase three. Because of scheduling difficulties we have decided to produce a video to be distributed to members of Boards and Commissions. A video will be produced at the City's Cable office on June 4, 2003, 2:00-4:00 p.m.
2. Sullivan & Wertz Law Firm will have a political law update, May 22, 2003, 8:30 a.m. at the San Diego Bar Association.

Mr. Walker thanked Donnalee McCalla for all her help.

Item-8: Deputy City Attorney Comment. (Time: 5:58:26 p.m.)

None.

Item 9: Grand Jury Report

(Time: 5:58:44 p.m.)

Rick Duvernay discussed the Grand Jury Report and their recommendations. He also discussed the draft response. Commissioners La Bella and Smith suggested changes to the wording of the draft response.

MOTION TO ACCEPT RESPONSE TO GRAND JURY REPORT OF MARCH 6, 2003, WITH AMENDMENTS STATED IN MEETING TODAY.

Motion/Second: Smith/La Bella

Vote: Unanimous approval

Excused: Gaynor & Vega

Item 10: Random Drawing for Audits for 2002 Election Cycle. (Time: 6:20:56 p.m.)

Commissioner Riel reported on the Drawing for the Audit. The Commissioners recommended that at least two audits should be held at this time.

MOTION TO HAVE DRAWING FOR TWO CANDIDATE CONTROLLED COMMITTEES AT THE NEXT MEETING OF MAY 22, 2003, WITH THE POSSIBILITY OF TWO ADDITIONAL DRAWINGS FOR COMMITTEES OTHER THAN CANDIDATE CONTROLLED AT A LATER DATE.

Motion/Second: La Bella /Smith

Vote: Unanimous approval

Excused: Gaynor & Vega

Item 11: Ad-Hoc Municipal Lobbying Ordinance Subcommittee. (Time: 6:28:45 p.m.)

Chairwoman Leonard suggested that the selection of the Subcommittee be postponed to Meeting of May 22, 2003.

Item 12: Revision to ECCO.

(Time: 6:31:39 p.m.)

Steve Ross discussed changes and revisions to current ECCO. A recommendation was made to add an effective date on the draft.

Commissioner Leonard suggested that the current draft be reviewed and discussed at next meeting. She advised Executive Director to prepare a memo which provides the Rules Committee with a summary of background information considered by the Commission in developing the revised ECCO.

Item 13: Adjournment.

(Time: 6:47:09 p.m.)

Chairwoman Dorothy Leonard adjourned the meeting.

Dorothy Leonard, Chairwoman
Ethics Commission

Marva Perkins, Executive Secretary
Ethics Commission

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