



**Minutes for Meeting of
Thursday, June 13, 2013**

Item 1: Call to Order

Commission Chair Fuller called the meeting to order at approximately 5:10 p.m.

Item 2: Roll Call

Present – Commission Chair Fuller, Commissioners Lee Biddle, Deborah Cochran, Faye Detsky-Weil, and Bud Wetzler

Excused – Commission Vice Chair William Howatt and Commissioner John O’Neill

Staff – Executive Director Stacey Fulhorst, General Counsel Christina Cameron, Investigator Lauri Davis and Administrative Aide Jennifer Duarte

Item 3: Approval of Commission Minutes

Approval of Ethics Commission Minutes of May 16, 2013

Motion:	Approved
Moved/Seconded:	Cochran/Detsky-Weil
Vote:	Carried Unanimously
Excused:	Howatt, O’Neill
Abstain:	Fuller

Item 4: Non-Agenda Public Comment

None

Item 5: Commissioner Comment

None

Item 6: Executive Director Comment

Executive Director Fulhorst reported that she and Investigator Davis attended the California ethics agency meeting hosted by the Fair Political Practices Commission in Sacramento on June 11, 2013. Representatives from the FPPC as well as the Ethics Commissions in San Francisco, Los Angeles, and Oakland were in attendance. Ms. Fulhorst reported that they discussed current trends in enforcement and legislation, including legislative partnership opportunities with the FPPC. She noted that the meeting was very productive, and that the FPPC plans to host it again next year.

Item 7: General Counsel Comment

None

Item-8: Election of Chair and Vice Chair

Motion:	Elect Commissioner Howatt as Chair and Commissioner O'Neill as Vice Chair effective July 1, 2013
Moved/Seconded:	Wetzler/Detsky-Weil
Vote:	Carried Unanimously
Excused:	Howatt, O'Neill

Item 9: Staff Report Concerning Lobbying Activity in 2012

Executive Director Fulhorst summarized the staff report. She pointed out that, as expected, there was a dramatic increase in campaign-related activities from 2011 to 2012, which suggests that lobbying firms and organizations are complying with the disclosure requirements.

Item 10: Adjourn to Closed Session

Commissioner Chair Fuller adjourned the meeting to closed session at approximately 5:15 p.m. He stated the Commission would 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.

Reconvene to Open Session

Commission Chair Fuller called the meeting back into open session at approximately 6:15 p.m.

Reporting Results of Closed Session Meeting of June 13, 2013:

Ms. Cameron reported the results of the closed session meeting of June 13, 2013:

Item-1: Conference with Legal Counsel (4 potential matters)

Case No. 2013-18 - In Re: Alleged Retaliation for Reporting Violations

Motion: Dismiss
Moved/Seconded: Wetzler/Cochran
Vote: Carried Unanimously
Excused: Howatt, O'Neill

Case No. 2013-19 - In Re: Alleged Failure to Disclose Non-Monetary Contribution

Motion: Dismiss
Moved/Seconded: Detsky-Weil/Biddle
Vote: Carried Unanimously
Excused: Howatt, O'Neill

Case No. 2013-23 - In Re: Alleged Failure to Timely and Properly File Campaign Statements

Motion: Initiate Investigation
Moved/Seconded: Wetzler/Cochran
Vote: Carried Unanimously
Excused: Howatt, O'Neill

Case No. 2013-24 - In Re: Alleged Gift by Lobbyist to City Official in Excess of Limit

Motion: Dismiss
Moved/Seconded: Biddle/Detsky-Weil
Vote: Carried Unanimously
Excused: Howatt, O'Neill

Item-2: Conference with Legal Counsel (2 potential matters)

Case No. 2013-11 - In Re: Alleged Acceptance of Contribution in Excess of Limit

Motion: Dismiss
Moved/Seconded: Biddle/Wetzler
Vote: Carried Unanimously
Excused: Howatt, O'Neill
Recused: Fuller

Case No. 2013-13 - In Re: Alleged Failure to Timely and Properly File Campaign Statements

Motion: Expand Investigation
Moved/Seconded: Detsky-Weil/Wetzler
Vote: Carried Unanimously
Excused: Howatt, O'Neill

Adjournment

The meeting adjourned at approximately 6:20 p.m.

[REDACTED]

Clyde Fuller, Commission Chair
Ethics Commission

[REDACTED]

Jennifer Duarte, Administrative Aide
Ethics Commission

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