

Agenda for Meeting of Thursday, September 14, 2017 5:00 p.m.

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

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

REGULAR MEETING

Item 1: Call to Order

Item 2: Roll Call

Item 3: Random Drawing for Audit of 2015 – 2016 Election Cycles

Random drawing for the 2015 – 2016 election cycles conducted by the City Clerk's Office.

▶ View back-up materials: Committees Qualified for Random Draw

Item 4: Approval of Commission Minutes

Approval of Commission Minutes of August 10, 2017.

Item 5: Non-Agenda Public Comment

Item 6: Commissioner Comment

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

Item 7: Executive Director Comment

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

Item 8: General Counsel Comment

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

<u>INTERNET ACCESS TO COMMISSION AGENDA</u>: 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 if requested at least 24 hours prior to the meeting.

<u>COMMENT ON NON-AGENDA ITEMS</u>: 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 <u>prior</u> to the start of the 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.