

Agenda for Meeting of Thursday, March 8, 2018 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: Approval of Commission Minutes

Approval of Commission Minutes of February 8, 2018.

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: Presentation of Final Audit Report Regarding Barbara Bry for City Council District 1 2016

Discussion and possible action regarding the Final Audit Report presented by staff concerning the audit of the Barbara Bry for City Council District 1 2016 committee.

► View back-up materials: Final Audit Report

Item 9: Presentation of Final Audit Report Regarding Vote Yes on C, with major funding by Chargers Football Company, LLC

Discussion and possible action regarding the Final Audit Report presented by staff concerning the audit of Vote Yes on C, with major funding by Chargers Football Company, LLC.

► View back-up materials: Final Audit Report

Item 10: Proposed Amendments to Election Campaign Control Ordinance

Discussion and possible action regarding amendments to the City's campaign laws to harmonize local laws with recently-adopted state laws concerning campaign advertising disclosures.

► View back-up materials: <u>Proposed Amendments to ECCO; Comparison Chart</u>

Item 11: 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(d)(4) (1 potential matter: Case No. 2018-04). The Ethics Commission may meet in closed session to consider initiating a formal investigation against a person or persons who are alleged to have violated local ethics laws. Should an investigation be authorized, the identity of the person or persons being investigated will be available upon request only if and after a Draft Administrative Complaint is issued. 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 AGENDA: 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.

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 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.