



**Agenda for Meeting of
Thursday, June 11, 2020
5:00 p.m.**

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

**COVID- 19 PUBLIC SERVICE ANNOUNCEMENT REGARDING MEETING ACCESS
AND PUBLIC COMMENT:**

Until further notice, Ethics Commission meetings will be conducted pursuant to the provisions of [California Executive Order 29-20](#), which suspends certain requirements of the Ralph M. Brown Act. During the current State of Emergency and in the interest of public health and safety, all Ethics Commission meetings will take place via videoconference. All Ethics Commissioners and members of Commission staff will participate in Commission meetings via videoconference.

Members of the public who wish to listen to and/or participate in the meeting on June 11, 2020, may do so online at <https://us02web.zoom.us/j/89945335900> or by calling +1 669 900 6833 and entering webinar ID 89945335900#.

When the Commission Chair has introduced the item you would like to comment on, you will be asked to introduce yourself and provide your comments. Each speaker will have three minutes to speak.

If you wish to submit written materials please do so by sending an email to ethicscommission@sandiego.gov no later than close of business on Wednesday, June 10, 2020. Materials submitted via e-mail by this deadline will be distributed to the Ethics Commissioners before the meeting.

REGULAR MEETING

Item 1: Call to Order

Item 2: Roll Call

Item 3: Approval of Commission Minutes

Approval of Commission Minutes of March 12, 2020.

▶ View back-up materials: [Minutes](#)

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: Election of Chair and Vice Chair

Report by nominating committee and election of Ethics Commission Chair and Vice Chair.

Item 9: Ad Hoc Subcommittee Report Regarding Executive Director Recruitment and Hiring

Discussion and possible action regarding Executive Director recruitment and hiring.

Item 10: Presentation of Final Audit Report Regarding the Lorie Zapf for Council 2018 Committee

Discussion and possible action regarding the Final Audit Report presented by staff concerning the audit of the Lori Zapf for Council 2018 Committee.

▶ View back-up materials: [Final Audit Report](#)

Item 11: Presentation of Final Audit Report Regarding the Independent Leadership Coalition Supporting Chris Cate for Council 2018 Committee

Discussion and possible action regarding the Final Audit Report presented by staff concerning the audit of the Independent Leadership Coalition Supporting Chris Cate for Council 2018 Committee.

▶ View back-up materials: [Final Audit Report](#)

Item 12: Staff Report Concerning Lobbying Activity in 2019

Discussion and possible action regarding staff report concerning lobbying and related activities disclosed by lobbying firms and organization lobbyists in 2019.

► View back-up materials: [Staff Report](#)

Item 13: 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. 2020-18). 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.

Item 2: Conference with Legal Counsel

Anticipated Litigation. Initiation of litigation pursuant to Government Code section 54956.9(d)(4) (5 potential matters: Case Nos. 2019-38, 2020-02, 2020-07, 2020-08 and 2020-09). The Ethics Commission may meet in closed session to consider the settlement, dismissal, 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 issuance 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 AGENDA: The Internet address is:
<http://www.sandiego.gov/ethics>.

ACCESS FOR PEOPLE WITH DISABILITIES: As required by the Americans with Disabilities Act (ADA), requests for agenda information to be made available in alternative formats, and any requests for disability-related modifications or accommodations required to facilitate meeting participation, including requests for alternatives to listening to meetings and offering public comment as noted above, may be made by contacting the Ethics Commission at (619) 533-3476 or ethicscommission@sandiego.gov.

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.