

Minutes for Meeting of Thursday, March 11, 2021

Item 1: Call to Order

Commission Chair Voorakkara called the meeting to order at 5:00 p.m.

Item 2: Roll Call

<u>Present</u> – Commission Chair Sid Voorakkara, Commission Vice Chair Tom Hebrank, and Commissioners Bill Baber, Fred Kosmo, Dave Potter, and Caridad Sanchez

<u>Staff</u> – Executive Director Sharon Spivak, General Counsel Christina Cameron, Investigative Program Manager Kristina Gagné, and Program Coordinator Victoria Velasquez

Item 3: Approval of Commission Minutes of February 11, 2021

Motion: Approve Minutes
Moved/Seconded: Baber/Sanchez
Roll Call Vote: Carried Unanimously

Item 4: Non-Agenda Public Comment

None

Item 5: Commissioner Comment

Commission Chair Voorakkara asked the Commissioners to submit any ideas they have for potential changes to campaign laws in the San Diego Municipal Code. He noted that the Commission cannot ask that laws be amended in the middle of a campaign cycle. He said he would work with the Executive Director to determine when to put a general discussion of potential amendments on a future agenda.

Item 6: Executive Director Comment

Executive Director Spivak indicated that the transition, since the retirement of Ms. Fulhorst and Mr. Ross, has gone well. She noted that she and Education Program Manager Ryan O'Connor have conducted numerous ethics trainings over the past few months.

Item 7: General Counsel Comment

None

Item 8: Adjourn to Closed Session

Commission Chair Voorakkara adjourned the meeting to closed session at approximately 5:06 p.m.

Reporting Results of Closed Session Meeting of March 11, 2021

The results of the closed session meeting of March 11, 2021 are as follows:

Item-1: Conference with Legal Counsel

Case No. 2021-02 - Disclosure of Economic Interests

Motion: Dismiss

Moved/Seconded: Potter/Hebrank

Vote: Carried Unanimously

Item-2: Conference with Legal Counsel

Case No. 2020-35 – Deposit of Contribution

Motion: Dismiss

Moved/Seconded: Baber/Kosmo

Vote: Carried Unanimously

Item-3: Conference with Legal Counsel (1 potential matter)

Case No. 2021-04 - Disclosure of Economic Interests

Motion: Authorize Investigation

Moved/Seconded: Baber/Potter

Vote: Carried Unanimously

Adjournment

The meeting concluded at approximately 5:35 p.m.

[REDACTED] [REDACTED]

Sid Voorakkara, Chair Victoria Velasquez, Program Coordinator

Ethics Commission Ethics Commission

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

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