

# Minutes for the Meeting of Thursday, October 9, 2025

#### Item 1: Call to Order.

The Commission Chair called the meeting to order at 5:06 p.m.

#### Item 2: Roll Call.

<u>Present</u> – Commission Chair Paul Cooper, Vice Chair Jimmie Slack, and Commissioners Hon. Laura W. Halgren, Tom Lincoln, Caridad Sanchez, and Deval Zaveri

**Absent** – Commissioner James Hauser

<u>Staff</u> – Executive Director Bryn Kirvin, General Counsel Christina Cameron, Investigative Program Manager Kristina Gagné, Legislative Program Manager Megan Curran, and Administration & Training Compliance Program Manager Victoria Velasquez

## Item 3: Approval of Commission Minutes of September 11, 2025.

Motion: Approve Minutes Moved/Seconded: Halgren/Slack

Vote: Carried Unanimously

Abstained: Sanchez
Absent: Hauser

#### Item 4: Non-Agenda Public Comment.

None.

#### Item 5: Commissioner Comment.

None.

#### Item 6: Executive Director Comment.

Executive Director Kirvin shared that she attended the Audit Committee's meeting on October 8 to discuss the progress of adding classified employees to the Commission's jurisdiction.

Ms. Kirvin mentioned that three trainings were scheduled for the candidates of the 2026 Primary election.

She also explained that the San Diego County Public Defender's office wants to expand its office space at 451 A Street, and if approved by the San Diego County Board of Supervisors, the Commission would be required to relocate to another suite in the building.

## Item 7: Discussion of Proposed Municipal Code Amendments and Possible Action (September Sections 26.0435 – 26.0438).

Ms. Curran provided an overview of the partial redline Ordinance incorporating the Commission's September meeting input regarding sections 26.0435 – 26.0438. Commissioners provided further input as follows:

**Revisions to 26.0414:** The Commission agreed with the changes as presented.

**Revisions to 26.0435(b)(2)(c):** The Commission agreed with the changes as presented.

**Revisions to 26.0435(c)(2):** The Commission agreed with the changes as presented.

**Revisions to 26.0436(e):** The Commission agreed with the changes as presented.

**Revisions to 26.0438(f)(4):** The Commission agreed with the changes as presented.

# Item 8: Discussion of Municipal Code Sections and Possible Action (October Section 26.0404).

Executive Director Kirvin provided an overview of the staff memo regarding the appointment process. The Commissioners discussed the issues and ultimately voted on how to move forward.

Motion: Executive Director Kirvin to meet with Council

President La Cava and the City Attorney's office for clarification on the issues with the appointment

process, and no staff work on this section until after

the next EC meeting.

Moved/Seconded: Halgren/Slack

Vote: Carried 4-2 (Cooper and Lincoln voted nay)

Absent: Hauser

### Item 9: Informational Item: Enforcement Program Update.

Investigative Program Manager Kristina Gagné presented the monthly Enforcement Program Report.

## Item 10: Announcement of Closed Session Items / Adjourn to Closed Session.

Commission Chair Cooper adjourned the meeting to closed session at 6:42 p.m. He stated the Commission would reconvene into open session following the conclusion of closed session to report any action taken during the closed session portion of the meeting.

### Reconvene to Open Session.

Commission Chair Cooper called the meeting back into open session at approximately 6:44 p.m.

## Reporting Results of Closed Session Meeting of October 9, 2025.

Ms. Cameron reported the results of the closed session meeting of October 9, 2025:

### Item 1: Conference with Legal Counsel – Anticipated Litigation.

No reportable action.

## Item 2: Conference with Legal Counsel

#### Case No. 2025-27 - Disclosure of Economic Interests

Motion: Dismiss

Moved/Seconded: Lincoln/Slack

Vote: Carried Unanimously

Absent: Hauser

## Item 3: Conference with Legal Counsel

## Case No. 2025-34 - Limits on Gifts, Loans, Honoraria

Motion: Dismiss

Moved/Seconded: Lincoln/Slack

Vote: Carried Unanimously

Absent: Hauser

The meeting concluded at 6:45 p.m.

[REDACTED] [REDACTED]

Jimmie Slack, Vice Chair Victoria Velasquez, Program Manager

Ethics Commission Ethics Commission

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

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