



**Minutes for the Meeting of  
Thursday, February 12, 2026**

**Item 1: Call to Order.**

The Commission Chair called the meeting to order at 5:02 p.m.

**Item 2: Roll Call.**

**Present** – Commission Chair Paul Cooper, Vice Chair Jimmie Slack, and Commissioners James Hauser and Tom Lincoln

**Absent** - Commissioners Hon. Laura W. Halgren, Caridad Sanchez, and Deval Zaveri

**Staff** – Executive Director Bryn Kirvin, General Counsel Christina Cameron, Investigative Program Manager Kristina Gagné, and Administration & Training Compliance Program Manager Victoria Velasquez

**Item 3: Approval of Commission Minutes of January 8, 2026.**

Motion:	Approve Minutes
Moved/Seconded:	Lincoln/Hauser
Vote:	Carried Unanimously
Absent:	Halgren/Sanchez/Zaveri

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

None.

**Item 5: Commissioner Comment.**

Chair Cooper mentioned that the discussion to pick a new Chair will be on the agenda in the near future. He also sought interest in an ad hoc committee to update the Commission's procedural manual.

**Item 6: Executive Director Comment.**

Executive Director Kirvin mentioned that each Commissioner received two copies of the Municipal Code amendments with their meeting materials to review before the next meeting. She also noted that the Annual Report would be presented at the March meeting.

**Item 7: Presentation of Final Audit Report Regarding the Joel Day for City Council 2022 Committee.**

Motion: Accept Audit Report  
Moved/Seconded: Lincoln/Hauser  
Vote: Carried Unanimously  
Absent: Halgren/Sanchez/Zaveri

**Item 8: Presentation of Final Audit Report Regarding the Committee to Elect Linda Lukacs for City Council 2022.**

Motion: Accept Audit Report  
Moved/Seconded: Lincoln/Hauser  
Vote: Carried Unanimously  
Absent: Halgren/Sanchez/Zaveri

**Item 9: Presentation of Final Audit Report Regarding the Opportunity for All San Diego Ballot Measure Committee by Sean Elo-Rivera, Yes on B and C.**

Motion: Accept Audit Report  
Moved/Seconded: Lincoln/Hauser  
Vote: Carried Unanimously  
Absent: Halgren/Sanchez/Zaveri

**Item 10: Discussion of Municipal Code Sections and Possible Action (Section 26.0404).**

The Commissioners discussed the staff's proposed Memorandum regarding the Ethics Commission Appointment Process (SDMC Section 26.0404), suggested two minor changes, and approved sending it to Council.

**Item 11: Informational Item: Enforcement Program Update.**

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

**Item 12: Announcement of Closed Session Items / Adjourn to Closed Session.**

Commission Chair Cooper adjourned the meeting to closed session at 5:37 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 5:38 p.m.

**Reporting Results of Closed Session Meeting of February 12, 2026.**

Ms. Cameron reported the results of the closed session meeting of February 12, 2026:

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

No reportable action.

The meeting concluded at 5:40 p.m.

[REDACTED]

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Paul Cooper, Chair  
Ethics Commission

[REDACTED]

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Victoria Velasquez, Program Manager  
Ethics Commission

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

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