



**Agenda for Meeting of
Thursday, February 9, 2023
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 Government Code section 54943(e), added by Assembly Bill 361, 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 February 9, 2023 may do so online at <https://sandiego.zoomgov.com/j/1602616701> or by calling +1 669 254 5252 and entering webinar ID 160 261 6701.

When the Commission Chair has introduced the item on which you would like to comment, 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, February 8, 2023. 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: Proclaiming Continued Need for Virtual Monthly Meetings of the Ethics Commission During COVID-19 Emergency.

This item will consider findings to seek a declaration from the Ethics Commission that its meetings will continue to be conducted remotely during the continuation of the COVID-19 pandemic, in compliance with California Government Code section 54943(e), added by Assembly Bill 361.

► View back-up materials: [R-314566](#)

Item 4: Approval of Commission Minutes.

Approval of Commission Minutes of January 12, 2023.

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

Item 5: Non-Agenda Public Comment.

Item 6: Commissioner Comment.

This portion of the agenda provides an opportunity for Commissioners to make announcements or comments.

Item 7: Executive Director Comment.

This portion of the agenda provides an opportunity for the Executive Director to make announcements or comments.

Item 8: General Counsel Comment.

This portion of the agenda provides an opportunity for the Commission's General Counsel to make announcements or comments.

Item 9: Presentation of Final Audit Report Regarding the Sherman for Mayor 2020 Committee.

Discussion and possible action regarding the Final Audit Report presented by staff concerning the audit of the Sherman for Mayor 2020 Committee.

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

Item 10: Presentation of 2022 Annual Report of the Ethics Commission.

Informational item: The Executive Director will present the 2022 Annual Report of the Ethics Commission.

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

Item 11: Adjourn to Closed Session.

Adjournment to Closed Session to discuss the items listed in the Closed Session portion of the Agenda. Reportable actions for the closed session items on the agenda will be posted on the Commission's website at <https://www.sandiego.gov/ethics/meetings/2023meetings> by the close of business on Friday, February 10, 2023.

CLOSED SESSION

Item 1: Conference with Legal Counsel

Anticipated Litigation. Initiation of litigation pursuant to Government Code section 54956.9(d)(4). **(Case No. 2022-16)**.

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.

Item 2: Conference with Legal Counsel

Anticipated Litigation. Initiation of litigation pursuant to Government Code section 54956.9(d)(4). **(Case No. 2022-20)**.

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 observing 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.