



**SPECIAL MEETING  
CLOSED SESSION AGENDA**

**Monday, November 24, 2003  
3:00 P. M.**

**The Ethics Commission will meet in Closed Session at 3:00 p.m. on November 24, 2003, in Conference Room B, 12<sup>th</sup> Floor, City Administration Building, 202 “C” Street, San Diego, CA**

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**CLOSED SESSION**

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**Item 1: Call to Order**

**Item 2: Roll Call**

**Item 3: Personnel Matter, pursuant to California Government Code section 54957**

Potential action regarding selection of an Executive Director for City Council approval.

San Diego Municipal Code section 26.0411 requires that the Commission employ an executive director, whose selection is subject to confirmation by a majority of the City Council.

**Item 4: Adjournment**

**ACCESS FOR PEOPLE WITH DISABILITIES:** This information will be made available in alternative formats upon request. To request an agenda in an alternative format or to request a sign language or oral interpreter for the meeting, call the City Clerk (619/533-4000-voice or 619/236-7012-TT) at least five working days prior to the meeting to ensure availability. Assistive Listening Devices (ALDs) are available from the City Clerk’s Office prior to the meeting and are to be returned at the end of the meeting.