



**Agenda for Combined Special  
and Regular Meeting of  
Thursday, April 8, 2010  
12:00 p.m.**

Council Committee Meeting Room (12<sup>th</sup> Floor)  
202 C Street, San Diego, CA

For Information, contact the  
Ethics Commission at (619) 533-3476

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**SPECIAL MEETING**

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**Item 1: Call to Order.**

**Item 2: Roll Call.**

**Item 3: Administrative Hearing: In re the Matter of Marti Emerald (Case No. 2008-73).**

Presentation of evidence and arguments in connection with the allegations in the Final Administrative Complaint, followed by the deliberation of the Commission. The hearing will be conducted in accordance with San Diego Municipal Code section 26.0436, and the deliberations will be conducted in accordance with San Diego Municipal Code section 26.0438.

▶ View back-up material: [link](#)

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## REGULAR MEETING

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**Item 1: Approval of Commission Minutes.**

Approval of Commission Minutes of March 11, 2010.

**Item 2: Non-Agenda Public Comment.**

**Item 3: Commissioner Comment.**

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

**Item 4: Executive Director Comment.**

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

**Item 5: General Counsel Comment.**

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

**Item 6: Adjourn to Closed Session.**

Adjournment to Closed Session to discuss the items listed in the Closed Session portion of the Agenda. The Commission will reconvene into Open Session following the conclusion of Closed Session in order to report any action taken during the closed session portion of the meeting.

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## CLOSED SESSION

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**Item 1: Conference with Legal Counsel**

Anticipated Litigation. Initiation of litigation pursuant to Government Code section 54956.9(c) (1 potential matter). 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:** 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 Ethics Commission (619/533-3476) at least five working days prior to the meeting to ensure availability. Assistive Listening Devices (ALDs) are available from the Ethics Commission Office if requested at least 24 hours prior to the meeting.

**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.