



**Agenda for Meeting of  
Thursday, March 12, 2015  
5:00 p.m.**

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

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

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**REGULAR MEETING**

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**Item 1: Call to Order**

**Item 2: Roll Call**

**Item 3: Approval of Commission Minutes**

Approval of Commission Minutes of February 12, 2015.

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

**Item 5: Commissioner Comment**

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

**Item 6: Executive Director Comment**

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

**Item 7: General Counsel Comment**

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

**Item 8: Proposed Amendments to the Election Campaign Control Ordinance and Municipal Lobbying Ordinance**

Discussion and possible action regarding proposed amendments to the City's campaign and lobbying laws with emphasis on professional expense committees, the disclosure of contributions to these committees, and the related Disclosure of Pending Matters form.

▶ View back-up materials: [Proposed Amendments](#)

**Item 9: Proposed Amendments to the City Charter**

Discussion and possible action regarding proposed amendments to the City Charter with emphasis on a potential name change for the Ethics Commission.

▶ View back-up materials: [Executive Director Memorandum](#)

**Item 10: Presentation of Final Audit Report Regarding the San Diegans in Support of Bob Filner for Mayor – 2012 Committee**

Discussion and possible action regarding the Final Audit Report presented by staff concerning the audit of the San Diegans in Support of Bob Filner for Mayor – 2012 Committee.

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

**Item 11: 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(d)(4) (2 potential matters: Case Nos. 2014-46 and 2014-54). 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) (2 potential matters). The Ethics Commission may meet in closed session to consider initiating a formal investigation or issuing a Draft Administrative Complaint against a person or persons for whom material findings of a violation of local ethics laws have been made in an Ethics Commission Final Audit Report. Should an investigation be authorized, the identity of the person or persons being investigated will be available upon request only if and after a Draft Administrative Complaint is issued. Should the filing 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. The Commission does not permit one speaker to cede time to another; however, the Commission Chair may exercise his/her discretion to grant additional time to a speaker. Requests to speak should be submitted prior to the start of the meeting. Pursuant to the Ralph M. Brown Act, the Commission shall take no action, other than a referral, on any issue brought forth under "Non-Agenda Public Comment".