



**Agenda for Meeting of
Thursday, August 13, 2015
5:00 p.m.**

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

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

REGULAR MEETING

Item 1: Call to Order

Item 2: Roll Call

Item 3: Approval of Commission Minutes

Approval of Commission Minutes of July 9, 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

Discussion and possible action regarding proposed amendments to the City's campaign laws with emphasis on additional disclosure requirements applicable to referendary and initiative petitions.

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

Item 9: Adoption of Commission Calendar for 2016

Adoption of the 2016 Ethics Commission Meeting Calendar.

▶ View back-up materials: [2016 Commission Calendar](#)

Item 10: Presentation of Final Audit Report Regarding San Diego Consumers for Choice, sponsored by Wal-Mart Stores, Inc.

Discussion and possible action regarding the Final Audit Report presented by staff concerning the audit of San Diego Consumers for Choice, sponsored by Wal-Mart Stores, Inc.

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

Item 11: Discussion and Possible Action Regarding Executive Director Compensation

Discussion and possible action concerning Executive Director compensation.

Item 12: 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.

CLOSED SESSION

Item 1: Conference with Legal Counsel

Anticipated Litigation. Initiation of litigation pursuant to Government Code section 54956.9(d)(4) (6 potential matters: Case Nos. 2015-03, 2015-05, 2015-06,

and 2015-08 through 2015-10). 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) (1 potential matter: Case No. 2013-15 – In Re: Advantage Towing Company and Ayman Arekat - Alleged Making of Contributions in the Name of Another.) The Ethics Commission may meet in closed session to consider the settlement, dismissal, status, issuance of a subpoena, or other issue related to a pending enforcement action that has been noticed for a probable cause hearing in connection with alleged violations of local governmental ethics laws. 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”.