

**MINUTES OF THE MEETING  
CITY OF SAN DIEGO ETHICS COMMISSION**

**January 31, 2002  
5:00 P. M.  
City Administration Building, 12<sup>th</sup> Floor  
Council Chambers  
202 C Street**

**MEMBERS**

Dorothy Leonard, Chair  
Albert Gaynor, Vice-Chair  
Lisa Foster  
Charles La Bella  
April Riel  
Dorothy Smith  
Gregory Vega

**Agenda Item No. 1 - Call to Order.**

The meeting was called to order by Chairperson Leonard at 5:00 p.m.

(Time: 5:00 p.m.)

**Agenda Item No. 2 - Roll Call.**

The meeting began with all Commissioners present except Lisa Foster who was excused.

(Time: 5:00 p.m.)

**Agenda Item No. 3 - Approval of Commission Minutes.**

Note the minutes to show Commissioner Gaynor was excused from the January 3, 2002 meeting.

MOTION BY LA BELLA TO APPROVE COMMISSION MINUTES OF JANUARY 3, 2002. Second by Riel. Passed by unanimous vote, with Commissioner Foster excused.

Note the minutes to show Commissioner Riel was excused from the January 10, 2002 meeting.

MOTION BY VEGA TO APPROVE COMMISSION MINUTES OF JANUARY 10, 2002. Second by Smith. Passed by unanimous vote, with Commissioner Foster excused.

(Time: 5:08 p.m.)

**Agenda Item No. 4 - Non-Agenda Comment.**

PUBLIC COMMENT 1 - Non-agenda comments

None

(Time: 5:08 p.m.)

**Agenda Item No. 5 - Commissioner Comment.**

COMMISSIONER COMMENT - Chairperson Leonard reported that she and Charles Walker made a presentation to an International Delegation from South America countries which was sponsored by the State Department. She also thanked Dorothy Smith for helping with the Executive Secretary interviews. She gave information on where the Commissioners could obtain their City of San Diego badges.

(Time: 5:09 p.m.)

**Agenda Item No. 6 - Executive Director Comment.**

Mr. Walker reported to the Commission on several topics:

1. Executive Secretary interviews
2. Fair Political Practice Committee Conference in Oakland. The conference is for Ethics Commission Executive Directors. He plans to attend the April 19, 2000 conference.

(Time: 5:10 p.m.)

**Agenda Item No. 7 - Adoption of Commission calendar for 2002.**

Ethics Commission calendar for 2002 was approved.

MOTION BY LA BELLA TO APPROVE CALENDAR. Second by Gaynor. Passed by unanimous vote, with Commissioner Foster excused.

(Time: 5:11 p.m.)

### **Agenda Item No. 8 - Ethics Ordinance**

Deputy City Attorney Rick Duvernay discussed the Ethics Ordinance changes that will be presented at the next Rules Committee meeting.

- Change definition of Confidential Information.
- Obligation for High Level Filers - Section 27.3510.
- Revolving Door Provisions - Section 27.3550.

MOTION BY LA BELLA TO APPROVE CHANGES TO ETHICS ORDINANCE. Second by Smith. Passed by unanimous vote, with Commissioner Foster excused.

(Time: 5:12 p.m.)

### **Agenda Item No. 9 - Commission discussion of Education and Awareness Program for governmental ethics laws.**

Chairperson Leonard asked for volunteers for the Subcommittee. Commissioner La Bella and Gaynor volunteered to work on the Ad Hoc Subcommittee for Education and Awareness Program.

(Time: 6:33 p.m.)

### **Agenda Item No. 10 - Adjournment.**

The meeting was adjourned by Chairperson Leonard at 6:37 p.m.

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Dorothy Leonard, Chairperson  
Ethics Commission

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Charles B. Walker, Executive Director  
Ethics Commission

***THIS INFORMATION WILL BE MADE AVAILABLE IN ALTERNATIVE FORMATS UPON REQUEST.***