

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

**July 11, 2002  
5:00 p.m.  
City Administration Building  
Council Committee Room  
202 C Street, 12<sup>th</sup> Floor**

**Agenda Item No. 1 - Call to Order.** (Time: 5:09:24 p.m.)

Chairperson Leonard called the meeting to order at 5:05 p.m.

**Agenda Item No. 2 – Roll Call.** (Time: 5:09:40 p.m.)

**Present** – Chairperson Dorothy Leonard, Vice-Chairperson Albert Gaynor; Commissioners Charles La Bella, Gregory Vega and Dorothy Smith.

**Staff** - Deputy City Attorney Rick Duvernay; Legal Assistant Stephen Ross; Investigator Stacey Fulhorst.

**Excused** - Commissioners April Riel, Lisa Foster; Executive Director Charles Walker, and Executive Secretary DonnaLee McCalla.

**Agenda Item No. 3- Approval of Commission Minutes.** (Time: 5:09:53 p.m.)

Present Minutes for approval at next Commission meeting.

**Agenda Item No. 4 - Non-Agenda Comment.** (Time: 5:10:09 p.m.)

None.

**Agenda Item No. 5 - Commissioner Comment.** (Time: 5:10:22 p.m.)

None.

**Agenda Item No. 6 – Executive Directors Comment.** (Time: 5:10:09 p.m.)

Executive Director Charles Walker is on vacation this week. Investigator Stacey Fulhorst stated the following:

1. The Ethics Commission has received 37 complaints; 23 have been dismissed, and 13 are under investigation.

2. The proposed Audit Manual was sent to 17 professional treasurers who are active with City of San Diego elections.

The Commissioners discussed issues in regard to putting the Audit Manual on the Website.

**Agenda Item No. 7 – Deputy City Attorney Comment.** (Time: 5:12:16 p.m.)

None.

**Agenda Item No. 8 – Election of Commission Chair and Vice-Chair.** (Time: 5:23:33 p.m.)

Vice-Chairperson Albert Gaynor nominated Dorothy Leonard as chairperson for one more year; since she has done such a superb job.

MOTION TO APPROVE ELECTION OF DOROTHY LEONARD AS CHAIRPERSON FOR ONE YEAR.

Moved/Seconded: Commissioners Smith/Gaynor

Vote: Unanimous, Commissioners Riel and Foster excused.

Commissioner Dorothy Smith nominated Albert Gaynor as Vice-Chairperson for one year since he has done such a great job.

MOTION TO APPROVE ELECTION OF AL GAYNOR AS VICE-CHAIRPERSON FOR ONE YEAR.

Moved/Seconded: Commissioners Smith/Vega

Vote: Unanimous, Commissioners Riel and Foster excused.

**Agenda Item No. 9 - Ad-Hoc Ethics Ordinance Revolving Door Subcommittee.** (Time: 5:12:21 p.m.)

Chairperson Leonard would like to appoint a new Ad-Hoc Ethics Ordinance Subcommittee to look at the revolving door policy. She asked for volunteers. Commissioner Smith stated that Commissioner Riel and Vice-Chairperson Gaynor volunteered to serve on the Ad-Hoc Subcommittee. Chairperson Leonard also volunteered.

MOTION TO APPROVE LEONARD, GAYNOR AND, RIEL TO SERVE ON THE AD-HOC SUBCOMMITTEE.

Moved/Seconded: Commissioners Smith/Vega

Vote: Unanimous, Commissioners Riel and Foster excused.

**Agenda Item No.10 - Education, Training, and Awareness Program for individuals falling under the jurisdiction of the City of San Diego Ethics Commission.** (Time: 5:14:12 p.m.)

Chairperson Leonard stated that the Blue Print for the Education, Training and Awareness Program will be presented to the Rules Committee on July 24 with a request for suggestions for additional information committee members would like included. She also stated that the ad hoc education subcommittee will meet next week with Dr. Dunn to discuss the Rules Committee presentation.

**Agenda Item No. 11 - Ad-Hoc Operating Policy Committee.** (Time: 5:15:25 p.m.)

The Commission discussed the Operating Policies. Chairperson Leonard submitted a few changes.

1. Language regarding commenting after Closed Session meeting.
2. Article 5, Section 2 regarding Executive Director.
3. The removal of office location from Operating Policy.
4. Change Annual Report due date for the Ethics Commission annual report.

Chairperson Leonard requested that copies of the draft Operating Policies be provided at the next Ethics Commission meeting and posted on the Commission web site prior to the meeting.

**Agenda Item No. 12 – Adjournment.** (Time: 5:27:43 p.m.)

Chairperson Leonard adjourned the meeting at 5:27 p.m.

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Dorothy Leonard, Chairperson  
Ethics Commission

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Stacey Fulhorst, Investigator  
Ethics Commission

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