



**Minutes for Meeting of
Thursday, May 22, 2003**

Item-1: Call to Order. (Time: 4:38:10 p.m.)

Chairwoman Dorothy Leonard called the meeting to order.

Item-2: Roll Call. (Time: 4:38:15 p.m.)

Present – Chairwoman Dorothy Leonard, Vice-Chair Albert Gaynor, Commissioners Chuck La Bella, April Riel, Dorothy Smith and Greg Vega.

Staff - Executive Director Charles Walker, Deputy City Attorney Rick Duvernay, Legal Assistant Steve Ross, and Investigator Stacey Fulhorst.

Item-3: Random Drawing for the Audit of 2002 Election Cycle. (Time: 4:39:15 p.m.)

Prior to the random drawing Chairwoman Dorothy Leonard made the following statement:

The Ethics Commission's Audit Procedures adopted by the City Council require the Commission to, in every odd numbered year; conduct a random drawing of committee names at a meeting open to the public. The committee names that have been included in the audit pools for the 2002 election cycle have been found, by staff in the Office of the City Clerk, to be eligible for audit in 2003.

The name of each eligible committee has been placed in one of two pools based on their reported campaign financial activity – one pool for a level of financial activity between \$10,000 and \$74,999, and one pool for a level of financial activity of \$75,000 and greater.

We will not be conducting a random drawing for committees other than candidate controlled at this time. That drawing may take place later in the year. It is unclear at this time when the audits will actually commence. The Ethics Commission is anticipating approval of an accountant/auditor in the fiscal year 2004 City budget which is expected to be approved in June by the City Council. Most of you are

also aware that there is a hiring freeze in the City. We will let you know as soon as possible when we anticipate beginning the audits.

Bonnie Stone from the Office of the City Clerk then described the two audit pools. The names of the candidate controlled committees in the audit pool with financial activity between \$10,000 and \$74,999 are-

- Bahde Backers
- Jim Bell for City Council
- Deck for City Council
- Jim Morrison for City Council
- Friends of Butch Hubble
- Ralph Inzunza for City Council

Bonnie Stone from the Office of the City Clerk arranged for the names to be drawn from a hat. The first name drawn is the committee that will be audited. After the first name is drawn, each of the names left in the hat will be drawn and read into the record to verify that all six committees were in the audit pool. Mel Shapiro volunteered to draw the committee names out of the hat. He drew the committee of Ralph Inzunza for City Council to be audited from this pool. Also drawn in the following order were:

2. Bahde Backers
3. Jim Morrison for City Council
4. Deck for City Council
5. Friends of Butch Hubble
6. Jim Bell for City Council

The names of the candidate controlled committees in the audit pool with financial activity over \$75,000 are –

- Friends of Kevin Faulconer
- Wayne Rafflesberger for City Council
- Friends of Michael Zucchet
- Friends of Dwayne Crenshaw
- Friends of Charles Lewis
- Re-Elect Donna Frye

Mel Shapiro also volunteered to draw from this audit pool. Mr. Shapiro drew the committee of Re-Elect Donna Frye from the hat to be audited from this pool. Also drawn in the following order were:

2. Friends of Dwayne Crenshaw
3. Friends of Charles Lewis
4. Friends of Michael Zucchet
5. Wayne Rafflesberger for City Council
6. Friends of Kevin Faulconer

Item-4: Approval of Commission Minutes. (Time: 4:54:37 p.m.)

APPROVAL OF COMMISSION MINUTES OF THE MEETING OF MARCH 27, 2003.

Motion/Second: Gaynor/Vega

Vote: Unanimous approval

Excused: La Bella/Riel

(Time: 4:56:31 p.m.)

APPROVAL OF COMMISSION MINUTES OF THE MEETING OF MAY 8, 2003.

Motion/Second: Smith /Riel

Vote: Unanimous approval

Excused: Gaynor/Vega

Item-5: Non-Agenda Public Comment. (Time: 4:55:30 p.m.)

None

Item-6: Commissioner Comment. (Time: 4:55:35 p.m.)

None

Item-7: Executive Director Comment. (Time: 4:56:00 p.m.)

Executive Director Charles Walker thanked Commissioner Smith for her help with the Executive Secretary interviews. He gave an update on how well the interviews are going, and stated that they should be completed by next week.

Item-8: Deputy City Attorney Comment. (Time: 4:56:35 p.m.)

None.

Item 9: Ad-Hoc Municipal Lobbying Ordinance Subcommittee. (Time: 4:57:00 p.m.)

Commissioner Chuck La Bella stated that he cannot serve on the Subcommittee because he will not be available after his term ends. Chairwoman Dorothy Leonard recommended that selection of the Subcommittee be postponed until the first meeting in July.

Item 10: Revision to ECCO. (Time: 4:58:48 p.m.)

Chairwoman Dorothy Leonard recommended that the revision to ECCO be referred to the Ad-Hoc ECCO Subcommittee.

Item 11: Adjournment.

(Time: 5:07:12 p.m.)

Chairwoman Dorothy Leonard adjourned the regular meeting. The Commission reconvened into Closed Session.

Dorothy Leonard, Chairwoman
Ethics Commission

Marva Perkins, Executive Secretary
Ethics Commission

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