



**Minutes for Meeting of
Thursday, November 13, 2003**

Item-1: Call to Order.

Chairwoman Dorothy Smith called the meeting to order at 5:00 p.m.

Item-2: Roll Call.

Present – Chairwoman Dorothy Smith, Commissioners Charles H. Dick, Jr., Dorothy Leonard, Karen Thomas-Stefano, and Gregory Vega.

Excused – April Riel

Staff – Deputy City Attorney Dave James, Legal Assistant Steve Ross, Investigator Stacey Fulhorst, Executive Secretary Janet MacFarlane.

Item-3: Approval of Commission Minutes

APPROVAL OF COMMISSION MINUTES OF THE MEETING OF OCTOBER 23, 2003

Motion: Approve minutes

Motion/Second: Leonard/Vega

Vote: Unanimous

Excused: Riel

Item-4: Non-Agenda Public Comment.

Ian Trowbridge spoke in support of an electronic filing system of campaign records being implemented by the City of San Diego. He asked that a discussion of this item be docketed for the Commission's next meeting.

Item-5: Commissioner Comment.

None.

Item-6: Comment from the Office of the Executive Director.

Investigator Fulhorst reported that a training session was scheduled for the unclassified employees of the Centre City Development Corporation. She explained this training would be held on Friday, January 9, 2003, from 11:30 a.m. to 1:30 p.m. at CCDC's Conference Room. Interested Commissioners were invited to attend.

Item-7: Deputy City Attorney Comment.

No report.

Item-8: Adoption of Commission Calendar for 2004

Motion: Adoption of 2004 Legislative Calendar
Motion/Second: Leonard/Dick
Vote: Unanimous
Excused: Riel

Item-9: Status Report from Personnel Ad Hoc Committee

Commissioner Leonard reported that 21 applications had been received for the Executive Director position. Selected applicants would be interviewed on Saturday, November 15, 2003, with follow-up interviews on Monday, November 17, 2003. Commissioner Leonard stated confirmation by the City Council of the selected candidate was anticipated for Monday, December 8, 2003.

Commissioner Leonard said she wished to thank Bonnie Stone of the City Clerk's Office. She explained Bonnie has been very helpful in receiving and organizing the applications, and arranging interviews with the final candidates.

Item-10: Status Report from the Ad Hoc Committee to Review Division 4 of the San Diego Municipal Code

Commissioner Stefano reported that the ad hoc committee comprised of herself, Charles Dick, and Dorothy Smith met with staff and conducted a productive "brainstorming session." Commissioner Stefano indicated she would draft a letter identifying their concerns that would be circulated to the committee members for review, and ultimately to the full commission for consideration and approval.

Item-11: Adjournment.

Chairwoman Dorothy Smith adjourned the meeting to Closed Session at 5:20 p.m.

Dorothy L. Smith, Chairwoman
Ethics Commission

Janet MacFarlane , Executive Secretary
Ethics Commission

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