



**Minutes for Meeting of
Monday, December 19, 2005**

**Office of the Ethics Commission
1010 2nd Avenue, Suite 1530, San Diego**

Item-1: Call to Order

Chairwoman Leonard called the meeting to order at 9:00 a.m.

Item-2: Roll Call

Present – Chairwoman Dorothy Leonard, Vice-Chair Larry Westfall, Commissioners Lee Biddle, Gil Cabrera, Charles H. Dick, Jr., Karen Thomas-Stefano (Charles H. Dick, Jr. left at 9:25 a.m.)

Staff – Executive Director Stacey Fulhorst, General Counsel Cristie C. McGuire, Senior Investigator Lauri Davis, Financial Investigator Dee Dee Alari, and Executive Secretary Katherine Hunt

Item-3: Conference with Legal Counsel

The Commission met in Closed Session to discuss five matters noticed on the agenda.

Item-4: Conference with Legal Counsel

The Commission met in Closed Session to discuss one matter noticed on the agenda.

Item 5: Convene to Open Session

The Commission convened into open session at approximately 9:40 a.m.

Item 6: Reporting Results of Closed Session Meeting of December 19, 2005

Chairwoman Leonard reported the results of the Closed Session Meeting of December 19, 2005.

Item 3: - Conference with Legal Counsel (5 Potential Matters)

One item was withdrawn from the agenda.

Case No. 2005-67 – Alleged Failure to Properly Disclose Campaign Activities

Motion: Approve Stipulation

Moved/Seconded:

Vote: Unanimous

Case No. 2005-78 – Alleged Making of Contribution in Name of Another

No Reportable Action Taken

Item 4: Conference with Legal Counsel (1 Potential Matter)

San Diego Ethics Commission Audit Report: Mike Aguirre for City Attorney

Motion: Accept Report

Moved/Seconded

Vote: Unanimous

Commissioner Dick left the meeting at 9:25 a.m.

Case No. 2005-03 – Alleged Failure to Disclose Economic Interest

Motion: Dismiss

Moved/Seconded:

Vote: Unanimous

Excused: Dick

Case No. 2004-65 – Alleged Disclosure of Confidential Information

Motion: Dismiss

Moved/Seconded:

Vote: Unanimous

Excused: Dick

Item 7: Adjournment

The meeting adjourned at approximately 9:45 a.m.

Dorothy Leonard, Chairwoman
Ethics Commission

Kathy Hunt, Executive Secretary
Ethics Commission

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