



**Minutes for Meeting of
Friday, May 18, 2007**

Office of the Ethics Commission
1010 Second Avenue, Suite 1530

Item-1: Call to Order

Vice-Chair Cabrera called the meeting to order at 8:05 a.m.

Item-2: Roll Call

Present – Vice-Chair Gil Cabrera, Commissioners Charles H. Dick, Jr., Lee Biddle, Larry Westfall and Karen Thomas-Stefano

Staff – Executive Director Stacey Fulhorst, General Counsel Cristie C. McGuire, Program Manager Steve Ross, Senior Investigator Lauri Davis, Auditor Francisco Murillo, and Executive Secretary Katherine Hunt

Excused – Commissioner Dorothy Leonard

Item-3: Conference with Legal Counsel

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

Item-4: Conference with Legal Counsel

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

Item-5: Convene to Open Session

Vice-Chair Cabrera called the meeting into open session at approximately 8:14 a.m.

Item-6: Reporting Results of Closed Session

Vice-Chair Cabrera reported the results of the Closed Session meeting of May 18, 2007.

Item-3: Conference with Legal Counsel (1 potential matter)

Case No. 2007-38 – In Re: Alleged Contributions from Organizations, Contributions in Excess of Limit, and Violation of Campaign Checking Account Regulations

Motion: Recuse Commissioner Dick

Vote: Carried Unanimously

Excused: Leonard

Abstained: Dick

Motion: Initiate Investigation

Vote: Carried Unanimously

Excused: Leonard

Recused: Dick

Item-4: Conference with Legal Counsel (2 potential matters)

Case No. 2007-03 – In Re: Alleged Failure to Disqualify from a Municipal Decision Affecting Economic Interests and Alleged Failure to Properly Disclose Economic Interests

Motion: Dismiss

Vote: Carried Unanimously

Excused: Leonard

Case No. 2006-42 – In Re: Jim Madaffer – Alleged Failure to Properly Disclose Economic Interests

Motion: Approve Stipulation

Vote: Carried Unanimously

Excused: Leonard

Item-7: Adjournment

The meeting adjourned at approximately 8:15 a.m.

Gil Cabrera, Vice-Chair
Ethics Commission

Kathy Hunt, Executive Secretary
Ethics Commission

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