



**Minutes for Meeting of
Thursday, March 12, 2009
Conference Room A**

Item-1: Call to Order

Chairman Cabrera called the meeting to order at 5:00 p.m.

Item-2: Roll Call

Present – Chairman Guillermo Cabrera, Vice-Chair Richard Valdez, Commissioners Lee Biddle, Clyde Fuller, Krishna Haney, Dorothy Leonard, and Larry Westfall

Staff – Executive Director Stacey Fulhorst, General Counsel Alison Adema, Program Manager Steve Ross, Senior Investigator Lauri Davis, and Investigator Kacy Green

Item-3: Approval of Commission Minutes

Approval of Ethics Commission Minutes of February 12, 2009

Motion: Approve

Moved/Seconded: Leonard/Haney

Vote: Carried Unanimously

Item-4: Non-Agenda Public Comment

None

Item-5: Commissioner Comment

None

Item-6: Executive Director Comment

None

Item-7: General Counsel Comment

None

Item-8: Adjournment to Closed Session

Chairman Cabrera adjourned the meeting to Closed Session at approximately 5:02 p.m. He stated the Commission would reconvene into Open Session following the conclusion of Closed Session in order to report any action taken during the closed session portion of the meeting.

Reconvene to Open Session

Chairman Cabrera called the meeting back into open session at approximately 5:20 p.m.

Reporting Results of Closed Session Meeting of March 12, 2009

Chairperson Cabrera reported the results of the Closed Session Meeting of March 12, 2009

Item-1: Conference with Legal Counsel (4 potential matters)

Case No. 2009-03 – In Re: Alleged Failure to File Campaign Statements

Motion: Initiate Investigation

Vote: Carried Unanimously

Case No. 2009-04 – In Re: Alleged Failure to Timely Register as Organization Lobbyist and File Quarterly Disclosure Reports; Alleged Gifts to City Officials in Excess of Limit

Motion: Initiate Investigation

Vote: Carried Unanimously

Case No. 2009-05 – In Re: Alleged Gift to City Official in Excess of Limit

Motion: Dismiss

Vote: Carried Unanimously

Case No. 2009-06 – In Re: Alleged Failure to Timely Register as an Organization Lobbyist and File Quarterly Disclosure Reports

Motion: Initiate Investigation

Vote: Carried Unanimously

Item 2: Conference with Legal Counsel (3 potential matters)

Case No. 2008-30 – In Re: Michael Mueller – Alleged Failure to Timely File Statement of Economic Interests and to Properly Report Economic Interests

Motion: Approved Stipulation
Vote: Carried Unanimously

Case No. 2008-63 – In Re: Stephen Whitburn – Alleged Solicitation of Campaign Contributions from City Employees

Motion: Approved Stipulation
Vote: Carried Unanimously

Case No. 2008-65 – In Re: Arturo Castro – Alleged Failure to Properly Report Economic Interests

Motion: Approved Stipulation
Vote: Carried Unanimously

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

Luis Aclé v. City of San Diego Ethics Commission, San Diego Superior Court Case No. 37-2008-00094460-CU-WM-CTL)

No Reportable Action

Adjournment

The meeting adjourned at approximately 5:25 p.m.

Guillermo Cabrera, Commission Chair
Ethics Commission

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