



**Minutes for Meeting of
Thursday, June 11, 2009**

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, Clyde Fuller, Krishna Haney, Dorothy Leonard, and Larry Westfall

Staff – Executive Director Stacey Fulhorst, General Counsel Alison Adema, Program Manager Steve Ross, Investigator Kacy Green, Auditor Rosalba Gomez, and Executive Secretary Katherine Hunt

Excused – Commissioner Lee Biddle

Item-3: Approval of Commission Minutes

Approval of Ethics Commission Minutes of May 14, 2009.

Motion: Approve

Moved/Seconded: Haney/Leonard

Vote: Carried Unanimously

Excused: Biddle

Abstained: Fuller

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: Election of Chair and Vice Chair

Chairman Cabrera reported that the nominating committee has nominated Commissioner Richard Valdez to serve as Commission Chair and Commissioner Clyde Fuller to serve as Vice-Chair.

Motion: Nominate Commissioner Richard Valdez as Commission Chair and Commissioner Clyde Fuller as Vice-Chair

Moved/Seconded: Cabrera/Leonard

Vote: Carried Unanimously

Excused: Biddle

Item-9: Recognition of Outgoing Commissioner Dorothy Leonard

Chairman Cabrera thanked Commissioner Dorothy Leonard for her service to the Commission. He noted that she was an outstanding Commission Chair, and that she set an example for him by leading Commission meetings in an efficient and thoughtful manner while encouraging participation from all the Commissioners. He added that her extensive knowledge has greatly helped the Commission during consideration of many Commission matters.

Director Fulhorst thanked Commissioner Leonard and noted her many contributions including: serving as the Commission Chair for four years, establishing the administrative structure of the Commission, assisting with drafting the Commission's original ordinances and procedures, providing assistance at all levels from establishing staffing for the Commission to purchasing office furniture, and ensuring that the Commission's needs in general were met in order for it to successfully operate. In conclusion, she presented Commissioner Leonard with a plaque and stated that her success as the Commission's Executive Director, as well as the Commission's success, were due in a large part to the guidance and leadership provided by Commissioner Leonard.

Simon Mayeski added his thanks to Commissioner Leonard for her service to the Commission.

Various comments were made by current and former Commissioners thanking Commissioner Leonard for her service and valuable contributions.

Commissioner Leonard commented that she enjoyed working with all of the Commissioners she served with during her eight years on the Commission.

Adjournment

The meeting adjourned at approximately 5:35 p.m.

Guillermo Cabrera, Commission Chair
Ethics Commission

Katherine Hunt, Executive Secretary
Ethics Commission

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