



**Minutes for Meeting of  
Thursday, October 13, 2011**

**Item 1: Call to Order**

Commission Chair Fuller called the meeting to order at 5:00 p.m.

**Item 2: Roll Call**

Present – Commission Chair Clyde Fuller, Vice Chair William Howatt, Commissioners Lee Biddle, Faye Detsky-Weil, John O’Neill, Larry Westfall, and Bud Wetzler

Staff – Executive Director Stacey Fulhorst, General Counsel Christina Cameron, Program Manager Steve Ross, Senior Investigator Lauri Davis, and Executive Secretary AvéMaria Perkins

**Item 3: Approval of Commission Minutes**

**Approval of Ethics Commission Minutes of September 23, 2011**

Motion: Approve  
Moved/Seconded: O’Neill/Westfall  
Vote: Carried Unanimously  
Abstained: Detsky-Weil

**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: Adjourn to Closed Session.**

Commission Chair Fuller adjourned the meeting to closed session at 5:03 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**

Commission Chair Fuller called the meeting back into open session at approximately 5:50 p.m.

**Reporting Results of Closed Session Meeting of October 13, 2011**

Ms. Cameron reported the results of the closed session meeting of October 13, 2011:

**Item-1: Conference with Legal Counsel (6 potential matters)**

Staff: Outside Counsel Lisa Foster, Executive Director Stacey Fulhorst, Program Manager Steve Ross, Senior Investigator Lauri Davis, and Executive Secretary AvéMaria Perkins

**Case No. 2011-73 - In Re: Alleged Failure to Disclose Economic Interests**

Motion: Initiate Investigation  
Vote: Carried Unanimously

**Case No. 2011-74 - In Re: Alleged Failure to Disclose Economic Interests**

Motion: Initiate Investigation  
Vote: Carried Unanimously  
Recused: O'Neill

**Case No. 2011-75 - In Re: Alleged Failure to Disclose Economic Interests**

Motion: Initiate Investigation  
Vote: Carried Unanimously

Staff: General Counsel Christina Cameron, Executive Director Stacey Fulhorst, Program Manager Steve Ross, Senior Investigator Lauri Davis, and Executive Secretary AvéMaria Perkins

**Case No. 2011-69 - In Re: Alleged Failure to Timely File Statement of Economic Interests**

Motion: Initiate Investigation  
Vote: Carried Unanimously

**Case No. 2011-70 - In Re: Alleged Failure to Timely File Statement of Economic Interests**

Motion: Initiate Investigation  
Vote: Carried Unanimously

**Case No. 2011-76 - In Re: Alleged Failure to Disclose Economic Interests**

Motion: Initiate Investigation  
Vote: Carried Unanimously

**Item-2: Conference with Legal Counsel (5 potential matters)**

**Case No. 2011-61 - In Re: Unite Here San Diego - Alleged Failure to Timely File Campaign Statements**

Motion: Approve Stipulation  
Vote: Carried Unanimously

**Case No. 2011-62 - In Re: Alleged Acceptance of Contribution in Excess of Limit and Contribution from Organization**

No Reportable Action

**Case No. 2011-66 - In Re: Marti Emerald - Alleged Use of City Resources for Campaign-Related Activities**

Motion: Approve Stipulation  
Vote: Carried Unanimously

**Case No. 2011-71 - In Re: Alleged Failure to Timely File Statement of Economic Interests**

No Reportable Action

**Case No. 2011-72 - In Re: Alleged Failure to Timely File Statement of Economic Interests**

No Reportable Action

**Adjournment**

The meeting adjourned at approximately 6:00 p.m.

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Clyde Fuller, Commission Chair  
Ethics Commission

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AveMaria Perkins, Executive Secretary  
Ethics Commission

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