



**Minutes for Meeting of
Thursday, February 14, 2013**

Item 1: Call to Order

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

Item 2: Roll Call

Present – Commission Chair Fuller, Commissioners Lee Biddle, Deborah Cochran, Faye Detsky-Weil, John O’Neill, and Bud Wetzler

Excused - Vice Chair William Howatt

Staff – General Counsel Christina Cameron, Investigator Lauri Davis, and Administrative Aide Jennifer Duarte

Item 3: Approval of Commission Minutes

Approval of Ethics Commission Minutes of January 10, 2013

Motion:	Approved
Moved/Seconded:	Wetzler/Cochran
Vote:	Carried Unanimously
Excused:	Howatt
Abstain:	Detsky-Weil and O’Neill

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 approximately 5:05 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 5:45 p.m.

Reporting Results of Closed Session Meeting of February 14, 2013:

Ms. Cameron reported the results of the closed session meeting of February 14, 2013:

Item-1: Conference with Legal Counsel (8 potential matters)

Case No. 2013-03 and 2013-04 - In Re: Alleged Failure of Registered Lobbying Firms to Identify Specific Municipal Decisions on Disclosure Reports

Motion: Initiate Investigation
Moved/Seconded: Wetzler/Detsky-Weil
Vote: Carried Unanimously
Excused: Howatt
Recused: O'Neill/Cochran

Case No. 2013-05 - In Re: Alleged Failure of Registered Lobbying Firm to Disclose Campaign Activities

Motion: Initiate Investigation
Moved/Seconded: Wetzler/Detsky-Weil
Vote: Carried Unanimously
Excused: Howatt
Recused: O'Neill

Case No. 2013-06 - In Re: Alleged Failure of Registered Lobbying Firm to Disclose Campaign Activities

Motion: Dismiss
Moved/Seconded: Cochran/Biddle
Vote: Carried Unanimously
Excused: Howatt
Recused: O'Neill

Case No. 2013-07 - In Re: Alleged Failure to Timely File Campaign Statements

Motion: Initiate Investigation
Moved/Seconded: Detsky-Weil/O'Neill
Vote: Carried Unanimously
Excused: Howatt

Case No. 2013-08 and 2013-09 - In Re: Alleged Failure of Registered Organization Lobbyist and Lobbying Firm to Disclose Campaign Activities

Motion: Dismiss
Moved/Seconded: Detsky-Weil/Biddle
Vote: Carried Unanimously
Excused: Howatt
Recused: O'Neill

Case No. 2013-10 - In Re: Alleged Solicitation of Contributions from City Employees

Motion: Initiate Investigation
Moved/Seconded: O'Neill/Cochran
Vote: Carried Unanimously
Excused: Howatt

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

Case No. 2011-09 - In Re: Alleged Misuse of Position and Violation of Post-Employment Lobbying Restrictions

Motion: Dismiss
Moved/Seconded: Wetzler/Detsky-Weil
Vote: Carried Unanimously
Excused: Howatt

Case No. 2012-55 - In Re: Alleged Contribution in Excess of Limit and Contribution from Organization

Motion: Dismiss
Moved/Seconded: Detsky-Weil/Biddle
Vote: Carried Unanimously
Excused: Howatt

Case No. 2012-58 - In Re: Alleged Failure to Properly File Campaign Statements

No Reportable Action

Case No. 2012-63 - In Re: Alleged Failure to Timely File Campaign Statements

Motion: Approve Stipulation
Moved/Seconded: Wetzler/Detsky-Weil
Vote: Carried Unanimously
Excused: Howatt

Case No. 2013-01 - In Re: Alleged Violations of Various Campaign Laws

Motion: Approve Stipulation
Moved/Seconded: Cochran/Biddle
Vote: Carried Unanimously
Excused: Howatt

Adjournment

The meeting adjourned at approximately 5:50 p.m.

[REDACTED]

Clyde Fuller, Commission Chair
Ethics Commission

[REDACTED]

Jennifer Duarte, Administrative Aide
Ethics Commission

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