



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

**Item 1: Call to Order**

Commission Vice Chair Howatt called the meeting to order at approximately 5:15 p.m.

**Item 2: Roll Call**

Present – Vice Chair William Howatt, Commissioners Lee Biddle, Deborah Cochran, John O’Neill, and Bud Wetzler

(Commissioner Detsky-Weil arrived at 5:25 p.m.)

Excused - Commission Chair Fuller

Staff – Executive Director Stacey Fulhorst, General Counsel Christina Cameron, Investigator Lauri Davis, Auditor Rosalba Gomez, and Administrative Aide Jennifer Duarte

**Item 3: Approval of Commission Minutes**

**Approval of Ethics Commission Minutes of February 14, 2013**

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

**Item 4: Non-Agenda Public Comment**

None

**Item 5: Commissioner Comment**

None

**Item 6: Executive Director Comment**

Director Fulhorst reminded the Commissioners that 2012 annual Statements of Economic Interests are due on April 1, 2013.

**Item 7: General Counsel Comment**

None

**Item-8: Presentation of Final Audit Report Regarding the San Diegans for Accountability at City Hall, Yes on D Committee**

Motion: Accept Final Audit Report  
Moved/Seconded: Wetzler/Cochran  
Vote: Carried Unanimously  
Excused: Detsky-Weil, Fuller

**Item 9: Adjourn to Closed Session**

Commission Vice Chair Howatt adjourned the meeting to closed session at approximately 5:25 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 Vice Chair Howatt called the meeting back into open session at approximately 6:00 p.m.

**Reporting Results of Closed Session Meeting of March 14, 2013:**

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

**Item-1: Conference with Legal Counsel (2 potential matters)**

One Item Withdrawn

**Case No. 2013-12 - In Re: Alleged Failure to File Expenditure Lobbyist Quarterly Report**

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

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

**Case No. 2012-22 - In Re: Alleged Failure to File Campaign Statements (Staff: Special Counsel Gil Cabrera)**

Motion: Dismiss  
Moved/Seconded: O'Neill/Biddle  
Vote: Carried Unanimously  
Excused: Fuller

**Case No. 2012-62 - In Re: Alleged Misuse of City Position or Resources**

Motion: Dismiss  
Moved/Seconded: Wetzler/O'Neill  
Vote: Carried Unanimously  
Excused: Fuller

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

Motion: Approve Stipulation  
Moved/Seconded: Detsky-Weil/Biddle  
Vote: Carried Unanimously  
Excused: Fuller

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

Motion: Approve Stipulation  
Moved/Seconded: Biddle/Wetzler  
Vote: Carried Unanimously  
Recused: Cochran  
Excused: Fuller

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

**Presentation of Final Audit Report Regarding San Diegans for Fair and Open City Contracting, supported by constructing industry with major funding by The Infrastructure PAC of the Associated General Contractors and Reforming City Hall with Carl DeMaio committees**

Motion: Accept Final Audit Report  
Moved/Seconded: Detsky-Weil/O'Neill  
Vote: Carried Unanimously  
Excused: Fuller

**Adjournment**

The meeting adjourned at approximately 6:10 p.m.

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William Howatt Jr., Commission Vice Chair  
Ethics Commission

[ REDACTED ]

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Jennifer Duarte, Administrative Aide  
Ethics Commission

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