



**Minutes for Meeting of  
Thursday, September 12, 2013**

**Item 1: Call to Order**

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

**Item 2: Roll Call**

Present – Commission Chair William Howatt, Vice Chair John O’Neill, Commissioners Deborah Cochran, Faye Detsky-Weil, Clyde Fuller, and Bud Wetzler

Excused – Commissioner Lee Biddle

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

**Item 3: Random Drawing for Audit of 2012 Election Cycle.**

Director Fulhorst explained the audit selection procedures are set forth in the Ethics Commission’s Audit Manual, which requires candidate and ballot measure committees to be placed in pools based on their level of financial activity. She introduced Denise Jenkins and Clarisa Santiago from the City Clerk’s Office who were present to conduct the random drawing based on a list of qualifying committees.

**Ballot Measure Committees Selected for Audit:**

Financial Activity Between \$10,000-\$49,999:

- San Diego Regional Chamber of Commerce Political Action Committee (SD Chamber PAC)

Financial Activity Between \$50,000-\$99,999:

(There were no ballot measure committees in this category.)

Financial Activity of \$100,000 or More:

- Citizens for Patients Rights, sponsored by the Patient Care Association, an association of medicinal cannabis patients and patient organization
- Comprehensive Pension Reform for San Diego (CPR for San Diego) with major funding by San Diegans for Pension Reform and The Lincoln Club of San Diego County, advocates for responsible city finances
- Just Say No, San Diego – a sponsored committee of the San Diego and Imperial Counties Labor Council, AFL-CIO
- San Diego Consumer for Choice, sponsored by Wal-Mart Stores, Inc.
- San Diegans for Great Schools with major funding provided by CAC advisory Services LLC & Dr. Irwin Jacobs
- San Diegans for Pension Reform
- Taxpayers to Preserve Community Jobs, No on Measure A, sponsored by labor and management organizations

**Candidate Committees Selected for Audit:**

Financial Activity Between \$10,000-\$49,999:

- Christine Kehoe for Mayor 2012 (withdrew)
- Bryan Pease for City Council 2012
- Environmental Health and Justice Campaign Fund (working to elect Bob Filner)

Financial Activity Between \$50,000-\$99,999:

- City Attorney Jan Goldsmith for 2012

Financial Activity of \$100,000 or More:

- Carl DeMaio for Mayor 2012
- Bob Filner for Mayor 2012
- Fletcher for Mayor 2012
- Ellis for Council 2012
- Todd Gloria for City Council 2012
- Kersey for Council 2012
- Mat Kostrinsky for City Council 2012
- Sherman for City Council 2012
- Marti Emerald for City Council 2012
- San Diegans in Support of Bob Filner for Mayor 2012

- San Diegans for Reform in opposition to Bob Filner – Mayor 2012 with major funding by the Lincoln Club of San Diego County and the Infrastructure PAC for the Associated General Contractors
- San Diegans for Bob Filner
- Taxpayers for Carl DeMaio – Mayor 2012
- Too Extreme for San Diego – a committee to oppose Carl DeMaio for Mayor 2012

**Item 4: Approval of Commission Minutes**

**Approval of Ethics Commission Minutes of August 8, 2013**

Motion: Approve  
 Moved/Seconded: Fuller/O'Neill  
 Vote: Carried Unanimously  
 Excused: Biddle  
 Abstained: Detsky-Weil

**Item 5: Non-Agenda Public Comment**

None

**Item 6: Commissioner Comment**

None

**Item 7: Executive Director Comment**

Executive Director Fulhorst reported that the Commission's proposed amendments to the Ethics Ordinance and Council Policy 000-04 are on the Council docket for Tuesday, September 17, 2013. She noted that they have been docketed for discussion instead of the consent portion of agenda as previously reported.

**Item 8: General Counsel Comment**

None

**Item-9: Discussion and Possible Action Regarding Executive Director Compensation**

Motion: Approve 6.5% Salary Increase for Executive Director  
 Moved/Seconded: Howatt/O'Neill  
 Vote: Carried Unanimously  
 Excused: Biddle

**Item 10: Adjourn to Closed Session**

Commissioner Chair Howatt adjourned the meeting to closed session at approximately 5:35 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 Howatt called the meeting back into open session at approximately 6:00 p.m.

**Reporting Results of Closed Session Meeting of September 12, 2013:**

Ms. Cameron reported the results of the closed session meeting of September 12, 2013:

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

**Case No. 2013-28 - In Re: Alleged Acceptance of Unlawful Gifts**

No reportable action

**Adjournment**

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

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William J. Howatt, Jr., Commission Chair  
Ethics Commission

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Jennifer Duarte, Administrative Aide  
Ethics Commission

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