



**Minutes for Meeting of  
Thursday, October 10, 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 Lee Biddle, Faye Detsky-Weil, and Bud Wetzler

Excused – Commissioners Deborah Cochran and Clyde Fuller

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

**Item 3: Approval of Commission Minutes**

**Approval of Ethics Commission Minutes of September 12, 2013**

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

**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**

Commissioner Chair Howatt 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 Howatt called the meeting back into open session at approximately 6:00 p.m.

**Reporting Results of Closed Session Meeting of October 10, 2013:**

Ms. Cameron reported the results of the closed session meeting of October 10, 2013:

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

**Case No. 2013-34 - In Re: Alleged Failure to Register as Organization Lobbyist**

Motion: Dismiss  
Moved/Seconded: Wetzler/Biddle  
Vote: Carried Unanimously  
Excused: Cochran, Fuller

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

**Case No. 2012-57 - In Re: Alleged Contribution in Excess of Limit and Contribution from Organization**

NOTE: Outside Counsel Lisa Foster replaced Christina Cameron as the Commission's legal counsel

Motion: Approve Subpoena Duces Tecum No. 2  
Moved/Seconded: O'Neill/Detsky-Weil  
Vote: Carried Unanimously  
Excused: Cochran, Fuller

**Case No. 2012-57 - In Re: Alleged Contribution in Excess of Limit and Contribution from Organization**

Motion: Expand Investigation  
Moved/Seconded: O'Neill/Detsky-Weil  
Vote: Carried Unanimously  
Excused: Cochran, Fuller

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

Motion: Approve Stipulation  
Moved/Seconded: Detsky-Weil/O'Neill  
Vote: Carried Unanimously  
Excused: Cochran, Fuller

**Case No. 2013-20 - In Re: Alleged Failure to Register as Lobbying Firm**

Motion: Dismiss  
Moved/Seconded: Detsky-Weil/O'Neill  
Vote: Carried Unanimously  
Excused: Cochran, Fuller

**Adjournment**

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

[REDACTED]

---

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

[REDACTED]

---

Jennifer Duarte, Administrative Aide  
Ethics Commission

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