



**Minutes for Meeting of
Thursday, November 13, 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 and Commissioners Lee Biddle, Deborah Cochran, Clyde Fuller, and Bud Wetzler

Excused – Commission Vice-Chair John O’Neill and Commissioner Faye Detsky-Weil

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 October 10, 2013

Approval of the minutes for the meeting on October 10, 2013, was trailed until the next Commission meeting due to lack of a quorum in light of abstentions.

Item 4: Non-Agenda Public Comment

None

Item 5: Commissioner Comment

None

Item 6: Executive Director Comment

None

Item 7: General Counsel Comment

None

Items 8-13: Presentation of Final Audit Reports Regarding the Audits of:

- **Marti Emerald for City Council 2013**
- **Todd Gloria for City Council 2012**
- **Kersey for Council 2012**
- **San Diegans for Pension Reform**
- **San Diego Regional Chamber of Commerce Political Action Committee**
- **Sherman for Council 2012**

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

Item 14: Adjourn to Closed Session

Commission Chair Howatt adjourned the meeting to closed session at approximately 5:15 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 6:25 p.m.

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

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

Item-1: Conference with Legal Counsel (5 potential matters)

Case No. 2013-35 - In Re: Alleged Failure to Include Proper Identification Disclosure on Mass Campaign Literature

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

Case No. 2013-36 - In Re: Alleged Failure to Include Proper Identification Disclosure on Mass Campaign Literature

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

Case No. 2013-37 - In Re: Alleged Failure to Include Proper Identification Disclosure on Mass Campaign Literature

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

Case No. 2013-38 - In Re: Alleged Solicitation of Contributions from City Employees

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

Case No. 2013-39 - In Re: Alleged Failure to Include Proper Identification Disclosure on Mass Campaign Literature

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

Item-2: Conference with Legal Counsel (6 potential matters)

Case No. 2010-42 – In Re: Alleged Failure to File Campaign Statements

No Reportable Action

Case No. 2012-57 - In Re: Alleged Contribution in Excess of Limit, Contribution from Organization, and Failure to Disclose Committee Sponsor

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

No Reportable Action

Case No. 2013-13 - In Re: Alleged Failure to Timely and Properly File Campaign Statements

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

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

No Reportable Action

Case No. 2013-29 and 2013-30 - In Re: Alleged Failure to Timely File Statements of Economic Interest

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

Adjournment

The meeting adjourned at approximately 6:30 p.m.

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

Jennifer Duarte, Administrative Aide
Ethics Commission

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