



**Minutes for Meeting of
Thursday, December 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, Commission Vice-Chair John O’Neill
Commissioners Lee Biddle, Deborah Cochran, Faye Detsky-Weil and Clyde Fuller

Excused – Commissioner Bud Wetzler

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

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

Approval of Ethics Commission Minutes of November 14, 2013

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

Item 4: Non-Agenda Public Comment

None

Item 5: Commissioner Comment

None

Item 6: Executive Director Comment

Executive Director Fulhorst noted that it was Commissioner Biddle's last meeting and thanked him for his valuable contributions to the Commission over the past eight years.

Item 7: General Counsel Comment

None

Item 8: 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 6:15 p.m.

Reporting Results of Closed Session Meeting of December 12, 2013:

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

Item-1: Conference with Legal Counsel (9 potential matters)

Case No. 2013-40 - In Re: Alleged Failure to Include Proper Identification Disclosure on Large Form of Advertising

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

Case Nos. 2013-41 and 2013-42 - In Re: Alleged Failure to File Campaign Statements

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

Case No. 2013-43 - In Re: Alleged Contribution in Excess of Limit and Contribution from Organization

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

Case No. 2013-44 - In Re: Alleged Failure to Include Proper Identification Disclosure on Mass Campaign Literature

Motion: Dismiss
Moved/Seconded: Fuller/O'Neill
Vote: Carried 5-1 (Detsky-Weil Opposed)
Excused: Wetzler

Case No. 2013-45 - In Re: Alleged Failure to Timely Pay Vendor Debts

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

Case No. 2013-46 - In Re: Alleged Failure to Timely File Lobbyist Quarterly Disclosure Report

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

Case No. 2013-47 and 2013-48 - In Re: Alleged Failure of Registered Lobbying Firm to Identify Specific Municipal Decisions on Disclosure Reports

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

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

One item withdrawn (Case No. 2013-31)

Case No. 2013-23 – In Re: Alleged Failure to Timely and Properly File Campaign Statements

Motion: Expand Investigation
Moved/Seconded: Detsky-Weil/Fuller
Vote: Carried Unanimously
Excused: Wetzler

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

No Reportable Action

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

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

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

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

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

No Reportable Action

Adjournment

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

[REDACTED]

John C. O’Neill, Commission Vice Chair
Ethics Commission

[REDACTED]

Jennifer Duarte, Administrative Aide
Ethics Commission

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