



**Minutes for Meeting of  
Thursday, January 9, 2014**

**Item 1: Call to Order**

Commission Vice-Chair O'Neill called the meeting to order at approximately 5:00 p.m.

**Item 2: Roll Call**

**Present** – Commission Vice-Chair John O'Neill, Commissioners Deborah Cochran, Faye Detsky-Weil, Clyde Fuller, Alex Kreit, Andrew Poat, and Greg Zinser

**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 December 12, 2013**

Motion:	Approve
Moved/Seconded:	Fuller/Cochran
Vote:	Carried Unanimously
Abstained:	Kreit, Poat, Zinser

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

None

**Item 5: Commissioner Comment**

Vice Chair O'Neill welcomed new Commissioners Kreit, Poat, and Zinser.

Commissioner Poat thanked the City Council for the opportunity to serve on the Ethics Commission. He also noted that the Ethics Commission has a reputation for fairness and he is looking forward to continuing that reputation.

Commissioner Kreit commented that he is looking forward to working with the Commissioners and staff.

**Item 6: Executive Director Comment**

Director Fulhorst provided a report concerning planned upgrades to the City Clerk's electronic filing systems for campaign and lobbying disclosures, as well as Statements of Economic Interests. She noted that the campaign filing system already includes parsed data and a search component that enables users to gather information from all electronic filings. For example, users can search for contributions made by a specific individual to all candidates and committees over numerous election cycles. During 2014, however, the Clerk's software vendor plans to upgrade this system to increase speed and add search tools. With respect to lobbying, the Clerk's vendor plans to add data parsing and search capabilities before the end of the year. With respect to Statements of Economic Interests, the vendor is working to identify elements of the disclosure that can be parsed and hopes to deploy search functions before the end of the year.

Ms. Fulhorst noted that these disclosures are the foundation of the City's laws, and that it is therefore essential that the information contained in the disclosures be readily accessible to the public. She also pointed out that paper filings are no longer required for those who file their disclosures electronically.

**Item 7: General Counsel Comment**

None

**Item 8: Adjourn to Closed Session**

Commission Vice-Chair O'Neill 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 Vice-Chair O'Neill called the meeting back into open session at approximately 5:45 p.m.

**Reporting Results of Closed Session Meeting of January 9, 2014:**

Ms. Cameron reported the results of the closed session meeting of January 9, 2014:

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

**Case No. 2014-01 - In Re: Alleged Making of Contribution in the Name of Another Person**

Motion: Initiate Investigation  
Moved/Seconded: Fuller/Detsky-Weil  
Vote: Carried Unanimously

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

**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 5:50 p.m.

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

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Jennifer Duarte, Administrative Aide  
Ethics Commission

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