



**Minutes for Meeting of
Thursday, February 13, 2014**

Item 1: Call to Order

Commission Vice-Chair O'Neill called the meeting to order at approximately 5:30 p.m.

Item 2: Roll Call

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

Excused: Faye Detsky-Weil

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 January 9, 2014

Motion:	Approve
Moved/Seconded:	Fuller/Cochran
Vote:	Carried Unanimously
Excused:	Detsky-Weil

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

Robert Otilie provided the Commission with a copy of his prepared remarks which he subsequently read. (Because Mr. Otilie's comments exceeded the time limit, his colleague Max Feye finished reading from his prepared remarks.)

Commission Vice-Chair O'Neill adjourned the meeting to closed session at approximately 5:45 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 6:45 p.m.

Reporting Results of Closed Session Meeting of February 13, 2014:

Ms. Cameron reported the results of the closed session meeting of February 13, 2014:

Item-1: Conference with Legal Counsel (4 potential matters)

Case No. 2014-02 - In Re: Alleged Failure to Include Proper Identification Disclosure on Mass Campaign Literature

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

Case No. 2014-03 - In Re: Alleged Failure of Registered Lobbying Firm to Properly File Quarterly Disclosure Reports

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

Case No. 2014-04 - In Re: Alleged Failure to Timely Amend Lobbyist Registration

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

Case No. 2014-05 - In Re: Alleged Failure to Properly File Campaign Statements

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

Item-2: Conference with Legal Counsel (8 potential matter)

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

No Reportable Action

Case No. 2013-31 – In Re: Alleged Failure to File Campaign Statements

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

Case No. 2013-37 – In Re: Alleged Failure to Include Proper Identification Disclosure on Large Form of Campaign Advertising

No Reportable Action

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

Motion: Approve Stipulation
Moved/Seconded: Zinser/Fuller
Vote: Carried Unanimously
Excused: Detsky-Weil

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

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

Case No. 2013-41 – In Re: Alleged Failure to Timely File Campaign Statements

Motion: Dismiss
Moved/Seconded: Poat/Zinser
Vote: Carried Unanimously
Excused: Detsky-Weil

Case No. 2013-42 – In Re: Alleged Failure to Timely File Campaign Statements

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

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

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

Adjournment

The meeting adjourned at approximately 6:50 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.