



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

**Item 1: Call to Order**

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

**Item 2: Roll Call**

**Present** – Commission Vice-Chair Clyde Fuller, Commissioners Faye Detsky-Weil, Alex Kreit, Andrew Poat, and Greg Zinser

**Excused** – Commission Chair John O’Neill and Commissioner Deborah Cochran

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

**Item 3: Approval of Commission Minutes**

**Approval of Ethics Commission Minutes of October 9, 2014**

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

**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**

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

**Reporting Results of Closed Session Meeting of November 13, 2014:**

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

**Item-1: Conference with Legal Counsel (3 potential matters)**

**Case No. 2014-53 - In Re: Misuse of City Position or Resources**

Motion: Dismiss  
Moved/Seconded: Poat/Kreit  
Vote: Carried 4-1 (Detsky-Weil Opposed)  
Excused: O'Neill, Cochran

**Case No. 2014-54 - In Re: Misuse of City Position or Resources**

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

**Case No. 2014-55 - In Re: Post-Employment Lobbying**

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

**Item-2: Conference with Legal Counsel** (3 potential matters)

**Case No. 2013-15 - In Re: Contributions in the Name of Another; Intermediaries**

No Reportable Action

**Case No. 2013-17 - In Re: Contributions in the Name of Another; Intermediaries**

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

**Case No. 2013-25 - In Re: Contributions in the Name of Another; Intermediaries**

Motion: Approve Stipulations (3)  
Moved/Seconded: Detsky-Weil/Kreit  
Vote: Carried Unanimously  
Excused: O'Neill, Cochran

**Adjournment**

The meeting adjourned at approximately 5:50 p.m.

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Clyde Fuller, Commission Vice-Chair  
Ethics Commission

[Redacted]

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Jennifer Blasier, Administrative Aide  
Ethics Commission

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