



**Minutes for Meeting of
Thursday, June 9, 2016**

Item 1: Call to Order

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

Item 2: Roll Call

Present – Commission Vice Chair Clyde Fuller and Commissioners Bill Baber, Deborah Cochran, Alex Kreit, Dave Potter, Sid Voorakkara, and Greg Zinser

Staff – Executive Director Stacey Fulhorst, General Counsel Christina Cameron, Education Program Manager Steve Ross, Investigative Program Manager Lauri Davis, and Investigative Program Manager Kristina Gagné

Item 3: Approval of Commission Minutes of May 14, 2016

Motion:	Approve Minutes
Moved/Seconded:	Potter/Cochran
Vote:	Carried Unanimously
Abstain:	Fuller

Item 4: Non-Agenda Public Comment

None

Item 5: Commissioner Comment

None

Item 6: Executive Director Comment

Ms. Fulhorst reported that Ms. Davis is retiring from City service effective June 17, and she thanked her for her valuable contributions to the Commission over the past twelve years.

Item 7: General Counsel Comment

None

Item 8: Discussion and Possible Action Concerning Proposed Amendments to the City's Campaign Laws

Ms. Fulhorst reviewed the draft amendments to the Municipal Code and explained that they reflect the policy recommendations discussed at the last Commission meeting concerning: deposit of contributions; alphabetizing of contributors on campaign statements; elimination of third pre-election filing for primarily formed committees; extension of pre-election fundraising time period to January 1 of odd-numbered years; elimination of the reimbursement notification provision; and extension of vendor credit time period to 180 days after the corresponding election. In addition, she advised the Commissioners that the draft amendments include several housekeeping changes, the majority of which involve updates to advertising disclosure rules intended to increase consistency with state law.

Motion: Approve Proposed Amendments
Moved/Seconded: Voorakkara/Baber
Vote: Carried Unanimously

Item 9: Election of Chair and Vice Chair

Commissioner Zinser provided the report for the nominating subcommittee, which included Commissioner Potter. They recommended that the Commission elect Commissioner Fuller to serve as Chair and Commissioner Cochran to serve as Vice Chair, effective July 1.

Motion: Approve Subcommittee Recommendations
Moved/Seconded: Baber/Kreit
Vote: Carried Unanimously

Item 10: Adjourn to Closed Session

Commission Vice Chair Fuller adjourned the meeting to closed session at approximately 5:40 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

Commissioner Fuller called the meeting back into open session at approximately 5:55 p.m.

Reporting Results of Closed Session Meeting of June 9, 2016

Ms. Cameron reported the results of the closed session meeting of June 9, 2016:

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

Case No. 2016-20 – Gifts from Lobbyists

Motion: Dismiss
Moved/Seconded: Potter/Baber
Vote: Carried Unanimously

Case No. 2016-21 – Mass Campaign Literature

Motion: Authorize Investigation
Moved/Seconded: Cochran/Potter
Vote: Carried Unanimously

Case No. 2016-22 – Filing of Campaign Statements

Motion: Authorize Investigation
Moved/Seconded: Potter/Cochran
Vote: Carried Unanimously

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

One item withdrawn (Case No. 2016-08)

Case No. 2015-14 – Disclosure of Economic Interests

Motion: Approve Stipulation
Moved/Seconded: Baber/Zinser
Vote: Carried Unanimously

Adjournment

The meeting adjourned at approximately 6:00 p.m.

[Redacted]

Clyde Fuller, Chair
Ethics Commission

[Redacted]

Stacey Fulhorst, Executive Director
Ethics Commission

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

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