



**Minutes for Meeting of
Thursday, July 14, 2016**

Item 1: Call to Order

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

Item 2: Roll Call

Present – Commission Chair Clyde Fuller and Commissioners Bill Baber, Alex Kreit (arrived at 5:05 p.m.), Dave Potter, Sid Voorakkara, and Greg Zinser

Absent – Commission Vice Chair Deborah Cochran

Staff – Executive Director Stacey Fulhorst, General Counsel Christina Cameron, and Investigative Program Manager Kristina Gagné

Item 3: Approval of Commission Minutes of June 9, 2016

Motion:	Approve Minutes
Moved/Seconded:	Baber/Potter
Vote:	Carried Unanimously
Absent:	Cochran, Kreit

Item 4: Non-Agenda Public Comment

None

Item 5: Commissioner Comment

None

Item 6: Executive Director Comment

In response to an inquiry from Commissioner Voorakkara, Ms. Fulhorst provided a brief report on the status of the FPPC project concerning the update of the Political Reform Act. She

reminded the Commission that the purpose of the update is to re-organize and simplify the provisions in the Act, but not to make any substantive policy changes. During a recent telephonic roundtable with the staff of the FPPC and other local Ethics Commissions, she asked whether the FPPC would consider proposed updates to the campaign advertising rules during this process. The FPPC Chair responded that any such proposals would not be appropriate for the current project; however, once this project is complete and the Act is reorganized such that all the advertising rules are in one section, the FPPC plans to consider more substantive updates to further streamline and simplify the advertising rules.

In terms of scheduling, the FPPC plans to disseminate the first draft within the next few months, and to submit the final package to the legislature for approval during the 2017 legislative session. It is therefore likely that any substantive updates to the advertising rules won't be considered until the 2018 legislative session, and won't take effect until the 2020 election cycle.

Item 7: General Counsel Comment

None

Item 8: Adjourn to Closed Session

Commission Chair Fuller adjourned the meeting to closed session at approximately 5:10 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 5:30 p.m.

Reporting Results of Closed Session Meeting of July 14, 2016

Ms. Cameron reported the results of the closed session meeting of July 14, 2016:

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

Case Nos. 2016-24 and 2016-25 – Reporting Campaign Contributions by Lobbying Entity

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

Item-2: Conference with Legal Counsel (10 potential matters)

Case No. 2016-08 – Contributions from Organizations

Motion: Dismiss
Moved/Seconded: Baber/Zinser
Vote: Carried Unanimously
Absent: Cochran

Case Nos. 2016-10, 2016-11, 2016-13 through 2016-16 – Reporting Campaign Contributions by Lobbying Entity

Motion: Approve Stipulations
Moved/Seconded: Potter/Voorakkara
Vote: Carried Unanimously
Absent: Cochran

Case Nos. 2016-12, 2016-17, and 2016-18 – Reporting Campaign Contributions by Lobbying Entity

Motion: Dismiss
Moved/Seconded: Baber/Voorakkara
Vote: Carried Unanimously
Absent: Cochran

Adjournment

The meeting adjourned at approximately 5:35 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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