



**Minutes for Meeting of
Thursday, August 11, 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, Commission Vice Chair Deborah Cochran, and Commissioners Bill Baber, Alex Kreit (arrived at 5:05 p.m.), and Greg Zinser

Absent – Commissioners Dave Potter and Sid Voorakkara

Staff – Executive Director Stacey Fulhorst, General Counsel Christina Cameron, and Audit Program Manager Rosalba Gomez

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

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

Item 4: Non-Agenda Public Comment

None

Item 5: Commissioner Comment

None

Item 6: Executive Director Comment

Ms. Fulhorst conveyed a recent request from Councilmember Cate. She explained that the City Council Rules Committee recently considered recommendations made by the San Diego

County Grand Jury concerning the appointment process for the Ethics Commission. During the Committee's deliberations, Councilmember Cate asked if the Commission would review the current qualifications for Commissioners, survey those in place for other jurisdictions, and consider recommending any necessary updates. Commissioner Fuller commented that he will docket this item for Commission consideration at an upcoming meeting.

Item 7: General Counsel Comment

None

Item 8: Presentation of Final Audit Report Regarding Citizens for Fairness & Jobs Supporting Chris Cate for Council 2014

Motion: Accept Audit Report
Moved/Seconded: Zinser/Fuller
Vote: Carried Unanimously
Absent: Potter/Voorakkara
Recused: Baber

Items 9, 10 & 11: Presentation of Final Audit Reports Regarding: Re-Elect David Alvarez 2014 for City Council District 8 Committee; Working Families for a Better San Diego to Support David Alvarez for Mayor 2013, Sponsored by the San Diego & Imperial Counties Labor Council, AFL-CIO; and Working Together for Neighborhood Fairness, in Opposition to David Alvarez for Mayor 2014, sponsored by the Lincoln Club of San Diego County

Motion: Accept Audit Reports
Moved/Seconded: Zinser/Cochran
Vote: Carried Unanimously
Absent: Potter/Voorakkara

Item 12: Adoption of Commission Calendar for 2017

Motion: Adopt 2017 Meeting Calendar
Moved/Seconded: Baber/Kreit
Vote: Carried Unanimously
Absent: Potter/Voorakkara

Item 13: Adjourn to Closed Session

Commission Chair Fuller 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

Commissioner Fuller called the meeting back into open session at approximately 5:40 p.m.

Reporting Results of Closed Session Meeting of August 11, 2016

Ms. Cameron reported the results of the closed session meeting of August 11, 2016:

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

Case No. 2016-22 – Filing of Campaign Statements

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

Case No. 2016-24 – Reporting Campaign Contributions: Lobbying Firm

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

Case No. 2016-25 – Reporting Campaign Contributions: Lobbying Firm

No Reportable Action

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

Presentation of Final Audit Report Regarding the Audit of San Diegans to Protect Jobs & the Economy Supporting Kevin Falconer for Mayor 2014

Motion: Accept Final Audit Report
Moved/Seconded: Cochran/Kreit
Vote: Carried Unanimously
Absent: Potter/Voorakkara

Item 3: Conference with Legal Counsel (1 potential matter)

Advantage Towing Company and Ayman Arekat v. San Diego Ethics Commission, San Diego Superior Court Case No. 37-2016-00025238-CU-WM-CTL)

No Reportable Action

Staff: Christina Cameron

Item-4: Conference with Legal Negotiator

No Reportable Action

Item-5: Public Employee Performance Evaluation

No Reportable Action

Adjournment

The meeting adjourned at approximately 5:45 p.m.

[Redacted]

[Redacted]

Clyde Fuller, Chair
Ethics Commission

Stacey Fulhorst, Executive Director
Ethics Commission

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

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