



**Minutes for Meeting of
Thursday, September 8, 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, Dave Potter, and Sid Voorakkara

Absent – Commission Vice Chair Deborah Cochran and Commissioner Greg Zinser

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

Item 3: Approval of Commission Minutes of August 11, 2016

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

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: Presentation of Final Audit Report Regarding San Diegans for Strong Neighborhoods in Support of Bruce Williams for City Council 2013

Motion: Accept Audit Report
Moved/Seconded: Baber/Potter
Vote: Carried Unanimously
Absent: Cochran/Zinser

Item 9: Presentation of Final Audit Report Regarding the San Diego Small Business Coalition Sponsored by the San Diego Regional Chamber of Commerce

Motion: Accept Audit Report
Moved/Seconded: Baber/Potter
Vote: Carried Unanimously
Absent: Cochran/Zinser

Item 10: Presentation of Final Audit Report Regarding Stop the Jobs Killing Tax, a Coalition of Jobs Creators, Economic Development, Business and Real Estate Organizations Concerned About the San Diego Economy

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

Item 11: Discussion and Possible Action Regarding Executive Director Compensation

Motion: Approve 5% Salary Increase for Executive Director
Moved/Seconded: Baber/Potter
Vote: Carried Unanimously
Absent: Cochran/Zinser

Item 12: 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 5:55 p.m.

Reporting Results of Closed Session Meeting of September 8, 2016

Ms. Cameron reported the results of the closed session meeting of September 8, 2016:

Item-1: Conference with Legal Counsel (7 potential matters)

Case Nos. 2016-28 through 2016-31 and 2016-33 through 2016-35 – Reporting Campaign Contributions: Lobbying Firm/ Organization Lobbyist

Motion:	Authorize Investigations
Moved/Seconded:	Fuller/Kreit
Vote:	Carried Unanimously
Absent:	Cochran/Zinser

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

Case No. 2016-02 – Registration as an Organization Lobbyist

No Reportable Action

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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