



**Minutes for Meeting of
Thursday, December 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, Commission Vice Chair Deborah Cochran and Commissioners Dave Potter, Greg Zinser, and Bill Baber

Absent – Commissioners Alex Kreit and Sid Voorakkara

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

Item 3: Approval of Commission Minutes of October 13, 2016

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|-----------------|---------------------|
| Motion: | Approve Minutes |
| Moved/Seconded: | Baber/Zinser |
| Vote: | Carried Unanimously |
| Absent: | Kreit/Voorakkara |

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 Honesty and Integrity, a Committee to Defeat Pay-to-Play Candidate Lorie Zapf for Council 2014, Sponsored by Employee Organizations

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

Item 9: Presentation of Final Audit Report Regarding Neighborhoods for Nathan Fletcher – A Committee to Support Nathan Fletcher for Mayor 2013, Sponsored by Neighborhood Market Association and Restoring Trust in San Diego

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

Item 10: Adjourn to Closed Session

Commission 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 Chair Fuller called the meeting back into open session at approximately 5:30 p.m.

Reporting Results of Closed Session Meeting of December 8, 2016

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

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

Case No. 2016-40 – Filing of Campaign Statements

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

Case No. 2016-41 – Disclosure of Major Funders

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

Case No. 2016-43 – Limits on Gifts, Loans, Honoraria

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

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

Case No. 2016-38 – Filing of Campaign Statements

No reportable action.

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

Presentation of Final Audit Report

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

Presentation of Draft Audit Report

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

Item-4: 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.

Adjournment

The meeting adjourned at approximately 5:35 p.m.

[REDACTED]

[REDACTED]

Clyde Fuller, Chair
Ethics Commission

Victoria Velasquez, Program Coordinator
Ethics Commission

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