



**Minutes for Meeting of  
Thursday, March 9, 2017**

**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.), Dave Potter, and Greg Zinser

**Absent** – Commissioner 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 January 12, 2017**

Motion:	Approve Minutes
Moved/Seconded:	Potter/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**

General Counsel Christina Cameron reported that on March 2, 2017, the California Supreme Court ruled that when a city employee or official uses a personal account or device to communicate about the conduct of public business, those writings may be subject to disclosure under the California Public Records Act. (City of San Jose v. Superior Court of Santa Clara County.) As a result, Commissioners may be asked to search their personal accounts and devices for emails or text messages if those communications are within the scope of a request received by the Commission.

**Item 8: Presentation of Final Audit Report Regarding the San Diegans in Support of David Alvarez for Mayor – 2013 Committee.**

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

**Item 9: 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**

Commission Chair Fuller called the meeting back into open session at approximately 6:40 p.m.

**Reporting Results of Closed Session Meeting of March 9, 2017**

Ms. Cameron reported the results of the closed session meeting of March 9, 2017:

**Item-1: Conference with Legal Counsel (15 potential matters)**

**Case Nos. 2017-06, 2017-08, 2017-10, 2017-11, 2017-14 – Reporting Campaign Contributions: Lobbying Firms and Organizations**

Motion: Authorize Investigations  
Moved/Seconded: Fuller/Potter  
Vote: Carried Unanimously  
Absent: Voorakkara

**Case Nos. 2017-04, 2017-13 – Reporting Campaign Contributions: Lobbying Firms and Organizations**

Motion: Authorize Investigations  
Moved/Seconded: Fuller/Zinser  
Vote: Carried Unanimously  
Abstained: Baber  
Absent: Voorakkara

**Case Nos. 2017-02, 2017-03, 2017-05, 2017-07, 2017-09, 2017-15 – Reporting Campaign Contributions: Lobbying Firms and Organizations**

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

**Case No. 2017-12 – Reporting Campaign Contributions: Lobbying Firms and Organizations**

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

**Case No. 2017-16 – Filing of Campaign Statements**

Motion: Dismiss  
Moved/Seconded: Fuller/Zinser  
Vote: Carried Unanimously  
Abstained: Baber  
Absent: Voorakkara

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

**Case No. 2016-40 – Filing of Campaign Statements**

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

**Adjournment**

The meeting adjourned at approximately 6:45 p.m.

[REDACTED]

---

Clyde Fuller, Chair  
Ethics Commission

[REDACTED]

---

Victoria Velasquez, Program Coordinator  
Ethics Commission

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

###