



**Minutes for Meeting of
Thursday, June 8, 2017**

Item 1: Call to Order

Commission Chair Fuller called the meeting to order at 5:05 p.m.

Item 2: Roll Call

Present – Commission Chair Clyde Fuller, Commission Vice Chair Deborah Cochran and Commissioners Bill Baber, Alex Kreit, Dave Potter, Sid Voorakkara, and Greg Zinser

Staff – Executive Director Stacey Fulhorst, General Counsel Christina Cameron, Education Program Manager Stephen Ross, Investigative Program Manager Kristina Gagné, and Program Coordinator Victoria Velasquez

Item 3: Approval of Commission Minutes of May 11, 2017

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| Motion: | Approve Minutes |
| Moved/Seconded: | Potter/Kreit |
| Vote: | Carried Unanimously |

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: Online Training Program for Registered Lobbyists

Executive Director Fulhorst presented the staff memorandum regarding the development of a new voluntary online training program for registered lobbying firms and organization lobbyists. The training program will launch on January 1, 2018.

Item 9: Election of Chair and Vice Chair

Commissioner Potter provided the report for the nominating subcommittee, which included Commissioner Kreit. They recommended that the Commission elect Commissioner Cochran to serve as Chair and Commissioner Zinser to serve as Vice Chair, effective July 1.

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|-----------------|--------------------------------------|
| Motion: | Approve Subcommittee Recommendations |
| Moved/Seconded: | Potter/Baber |
| Vote: | Carried Unanimously |

Item 10: Adjourn to Closed Session

Commission Chair Fuller adjourned the meeting to closed session at approximately 5:20 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 5:55 p.m.

Reporting Results of Closed Session Meeting of June 8, 2017

Ms. Cameron reported the results of the closed session meeting of June 8, 2017:

Item-1: Conference with Legal Counsel (9 potential matters)

Nine items withdrawn (Case Nos. 2017-20 through 2017-28)

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

Case No. 2017-06 – Reporting Campaign Contributions: Lobbying Organization

Motion: Approve Stipulation
Moved/Seconded: Potter/Cochran
Vote: Carried Unanimously
Recused: Baber/Voorakkara

Case No. 2017-19 – Filing of Campaign Statements

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

Adjournment

The meeting adjourned at approximately 6:00 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.

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