



**Minutes for Meeting of
Thursday, July 13, 2017**

Item 1: Call to Order

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

Item 2: Roll Call

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

Absent – Commissioner Dave Potter

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 June 8, 2017

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

Item 4: Non-Agenda Public Comment

None

Item 5: Commissioner Comment

None

Item 6: Executive Director Comment

Executive Director Fulhorst informed the Commissioners that she will be conducting a candidate training on Friday, July 14th for the 2018 primary election candidates and their staff. She also reminded the Commissioners that the audit selection for the 2015/2016 election cycles will be held at the September meeting. A presentation of the new Ethics Commission video, created by the City's Communications Department, followed.

Item 7: General Counsel Comment

None

Item 8: Presentation of Final Audit Report Regarding Hard Working San Diegans for Earned Sick Days and Minimum Wage, A Coalition of Community Non-Profits, Employee Organizations, Local Businesses and Faith Based Organizations

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

Item 9: Adjourn to Closed Session

Commission Chair Cochran adjourned the meeting to closed session at approximately 5:15 p.m. She 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 Cochran called the meeting back into open session at approximately 6:25 p.m.

Reporting Results of Closed Session Meeting of July 13, 2017

Ms. Cameron reported the results of the closed session meeting of July 13, 2017:

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

Case No. 2017-21 – Disclosure of Economic Interests

Motion: Authorize Investigation
Moved/Seconded: Fuller/Baber
Vote: Carried Unanimously

Case No. 2017-23 – Disclosure of Economic Interests

Motion: Authorize Investigation
Moved/Seconded: Zinser/Kreit
Vote: Carried Unanimously

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

Presentation of Final Audit Report Regarding Nuestro Pueblo Unido Para el Progreso in support of Blanca Lopez-Brown for City Council 2013, Sponsored by the Lincoln Club of San Diego County

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

Presentation of Final Audit Report Regarding Protect Our Jobs, No on B & C, Port of SD Ship Repair Assn., Major Funding by NASSCO and BAE Systems

Motion: Accept Audit Report
Moved/Seconded: Fuller/Cochran
Vote: Carried Unanimously

Staff: Christina Cameron

Item-3: Conference with Labor Negotiator

No Reportable Action

Item-4: Public Employee Performance Evaluation

No Reportable Action

Adjournment

The meeting adjourned at approximately 6:30 p.m.

[REDACTED]

Deborah Cochran, 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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