



**Minutes for Meeting of
Thursday, September 14, 2017**

Item 1: Call to Order

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

Item 2: Roll Call

Present – Commission Vice Chair Greg Zinser and Commissioners Clyde Fuller, Alex Kreit, and Dave Potter

Absent – Commission Chair Deborah Cochran and Commissioners Bill Baber and Sid Voorakkara

Staff – Executive Director Stacey Fulhorst, General Counsel Richard Romero, Education Program Manager Stephen Ross, and Investigative Program Manager Kristina Gagné

Item 3: Random Drawing for Audit of 2015 – 2016 Election Cycles

Executive Director Fulhorst introduced Deputy Director Denise Jenkins and Elections Analyst Clarisa Santiago with the City Clerk's office. Ms. Jenkins and Ms. Santiago conducted the random drawing of committees from the 2015-2016 election cycle in accordance with the criteria outlined in the Commission's Audit Manual. During the drawing, a total of twenty candidate committees and nine ballot measure committees were selected for audit.

Item 4: Approval of Commission Minutes of August 10, 2017

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

Item 5: Non-Agenda Public Comment

None

Item 6: Commissioner Comment

Commissioners Fuller and Zinser both indicated that they have enjoyed their tenure on the Commission.

Item 7: Executive Director Comment

Executive Director Fulhorst thanked Commissioners Fuller and Zinser for their dedication and contributions to the Commission.

Item 8: General Counsel Comment

None

Adjournment

The meeting adjourned at approximately 5:40 p.m.

[REDACTED]

Deborah Cochran, 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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