



**Minutes for Meeting of
Thursday, April 12, 2018**

Item 1: Call to Order

Commission Chair Cochran called the meeting to order at 5:00 p.m.

Item 2: Roll Call

Present – Commission Chair Deborah Cochran, Commission Vice Chair Sid Voorakkara, and Commissioners Fred Kosmo, Alex Kreit, Joe Leventhal, and Dave Potter

Absent – Commissioner Bill Baber

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 March 8, 2018

Motion:	Approve Minutes
Moved/Seconded:	Potter/Kosmo
Vote:	Carried Unanimously
Absent:	Baber
Abstained:	Voorakkara

Item 4: Non-Agenda Public Comment

None

Item 5: Commissioner Comment

Commissioner Kosmo commented that he concurred with the conclusions reached in the dismissal letter issued by the Executive Director in response to

a complaint regarding Councilmember Sherman's participation in decisions concerning regulations for short term rentals.

Item 6: Executive Director Comment

Ms. Fulhorst provided the Commissioners with an update regarding the CalAccess Replacement System. She also reported that the proposed amendments to the City's campaign advertising disclosure laws were approved by the City Council Rules Committee and will be considered by the full City Council on May 15, 2018. In the meantime, staff has already commenced outreach efforts to ensure that committees are aware of the new laws that will likely be in effect for the November general election.

Item 7: General Counsel Comment

None

Items 8

and 11: Presentation of Final Audit Reports Regarding Mara Elliott for San Diego City Attorney 2016 and Communities United for Tomorrow's Economy supporting the 2016 re-election of Mayor Faulconer, sponsored by and w/major funding from the Lincoln Club of San Diego County and the San Diego Regional Chamber of Commerce

Motion:	Accept Audit Reports
Moved/Seconded:	Potter/Voorakkara
Vote:	Carried Unanimously
Absent:	Baber
Abstained:	Leventhal

Items 9

and 10: Presentation of Final Audit Reports Regarding Sherman for City Council 2016 and Chris Ward for City Council 2016

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

Item 12: Adjourn to Closed Session

Commission Chair Cochran adjourned the meeting to closed session at approximately 5:10 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 5:40 p.m.

Reporting Results of Closed Session Meeting of April 12, 2018

Ms. Cameron reported the results of the closed session meeting of April 12, 2018:

Item-1: Conference with Legal Counsel (5 potential matters)

Case No. 2018-05 – Disqualification: Conflict of Interest

Motion: Authorize Investigation
Moved/Seconded: Potter/Kosmo
Vote: Carried Unanimously
Absent: Baber

Case No. 2018-06 – Filing Deadline for Quarterly Disclosure Report

Motion: Authorize Investigation
Moved/Seconded: Kreit/Potter
Vote: 5-1 (Voorakkara voted nay)
Absent: Baber

Case No. 2018-07 – Content of Quarterly Report: Lobbying Firm

Motion: Authorize Investigation
Moved/Seconded: Voorakkara/Kosmo
Vote: Carried Unanimously
Absent: Baber
Recused: Leventhal

Case Nos. 2018-08 and 2018-09 – Content of Quarterly Report: Lobbying Firms

Motion: Authorize Investigations
Moved/Seconded: Potter/Cochran
Vote: Carried Unanimously
Absent: Baber

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

Case No. 2018-04 – Solicitation of Contributions from City Employees

Motion:	Approve Stipulation
Moved/Seconded:	Kreit/Kosmo
Vote:	Carried Unanimously
Absent:	Baber
Recused:	Leventhal

Adjournment

The meeting adjourned at approximately 5:45 p.m.

[REDACTED]

Sid Voorakkara, Vice 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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