



**Minutes for Meeting of
Thursday, August 9, 2018**

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 Sid Voorakkara, and Commissioners Alex Kreit, Joe Leventhal, and Dave Potter

Absent – Commissioners Bill Baber and Fred Kosmo

Staff – Executive Director Stacey Fulhorst, General Counsel Christina Cameron, and Program Coordinator Victoria Velasquez

Item 3: Approval of Commission Minutes of July 12, 2018

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|-----------------|---------------------|
| Motion: | Approve Minutes |
| Moved/Seconded: | Potter/Kreit |
| Vote: | Carried Unanimously |
| Absent: | Baber/Kosmo |

Item 4: Non-Agenda Public Comment

None

Item 5: Commissioner Comment

None

Item 6: Executive Director Comment

Ms. Fulhorst provided the Commissioners with an update regarding the Disclosure of Electioneering Communications amendments to the Election Campaign Control Ordinance that were approved at the July 12, 2018 meeting.

In response to Commissioner Voorakkara's inquiry, she also reported that the Commission staff has performed extensive outreach efforts to inform principal officers and treasurers of primarily formed recipient committees about the new local advertising rule requiring them to disclose their \$10,000+ donors.

Item 7: General Counsel Comment

None

Item 8: Adoption of Commission Calendar for 2019

In response to Commissioner Leventhal's request, the Commission discussed moving the meeting date in February from the 14th to the 7th.

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| Motion: | Adopt 2019 Meeting Calendar with Revision |
| Moved/Seconded: | Voorakkara/Leventhal |
| Vote: | Carried Unanimously |
| Absent: | Baber/Kosmo |

Item 9: 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 5:55 p.m.

Reporting Results of Closed Session Meeting of August 9, 2018

Ms. Cameron reported the results of the closed session meeting of August 9, 2018:

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

Case No. 2018-27 – Failure to Timely File Campaign Statements

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|-----------------|---------------------|
| Motion: | Dismiss |
| Moved/Seconded: | Leventhal/Potter |
| Vote: | Carried Unanimously |
| Absent: | Baber/Kosmo |

Item-2: Conference with Legal Counsel (7 potential matters)

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

Motion: Approve Stipulation
Moved/Seconded: Potter/Cochran
Vote: Carried Unanimously
Absent: Baber/Kosmo

Case Nos. 2018-13 through 2018-18 – Registration as Lobbying Firms or Organization Lobbyists

Motion: Dismiss
Moved/Seconded: Potter/Leventhal
Vote: Carried Unanimously
Absent: Baber/Kosmo

Adjournment

The meeting adjourned at approximately 6:00 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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