



**Minutes for Meeting of  
Thursday, October 11, 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 Bill Baber, Alex Kreit, and Dave Potter

**Absent** – Commissioner Fred Kosmo

**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 August 9, 2018**

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

**Item 4: Non-Agenda Public Comment**

Former Commissioner, Joe Leventhal, said that it was a privilege working with the Commissioners and staff during his time as a Commissioner.

**Item 5: Commissioner Comment**

Commissioner Baber wished Mr. Leventhal the best in his future endeavors. Commission Chair Cochran and Vice Chair Voorakkara said that it was a pleasure working with Mr. Leventhal.

**Item 6: Executive Director Comment**

Ms. Fulhorst thanked Mr. Leventhal for his contributions to the Commission. She also informed the Commission that the Mayor's Director of Boards and Commissions will be issuing a call for nominations to replace Mr. Leventhal on October 22, 2018 with a deadline of November 2, 2018. They hope to have his seat filled by the end of the year.

**Item 7: General Counsel Comment**

General Counsel Christina Cameron also thanked Mr. Leventhal for serving on the Commission.

**Items 8**

**and 9: Presentation of Final Audit Reports Regarding:**

**Neighborhoods, Not Stadiums. A Political Action Committee in support of Ray Ellis for Council 2016 Sponsored by and with major funding from the Lincoln Club of San Diego County; and**

**Urban Neighbors United supporting Ricardo Flores for City Council 2016 sponsored by and with Major Funding from the San Diego Regional Chamber of Commerce Political Action Committee**

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

**Item 10: Adjourn to Closed Session**

Commission Chair Cochran adjourned the meeting to closed session at approximately 5:05 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 6:40 p.m.

**Reporting Results of Closed Session Meeting of October 11, 2018**

Ms. Cameron reported the results of the closed session meeting of October 11, 2018:

**Item-1: Conference with Legal Counsel (9 potential matters – 1 matter withdrawn)**

**Case No. 2018-32 – Content of Quarterly Report: Lobbying Firm**

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

**Case Nos. 2018-34 through 2018-36 – Content of Quarterly Report: Organization Lobbyists and Lobbying Firms**

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

**Case No. 2018-37 – Content of Quarterly Report: Lobbying Firm**

Motion: Authorize Investigation  
Moved/Seconded: Potter/Kreit  
Vote: Carried Unanimously  
Absent: Kosmo  
Recused: Cochran

**Case No. 2018-38 – Paid for by - Mass Campaign Literature**

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

**Case No. 2018-39 – Disclosure of Behested Payment**

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

**Case No. 2018-40 – Accepting Contributions from Organizations**

Motion: Dismiss  
Moved/Seconded: Baber/Kreit  
Vote: Carried Unanimously  
Absent: Kosmo  
Recused: Voorakkara

**Case No. 2018-41 – Misuse of City Position or Resources**

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

**Item-2: Conference with Legal Counsel (5 potential matters)**

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

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

**Case No. 2018-11 – Content of Campaign Statements**

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

**Case No. 2018-22 – Failure to Timely File Campaign Statements**

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

**Case No. 2018-26 – Paid for by – Billboards and Large Ads**

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

**Case No. 2018-28 – Failure to Timely File Campaign Statements**

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

**Item-3: Conference with Legal Counsel** (1 potential matter)

No reportable action.

**Item-4: Conference with Legal Counsel** (1 potential matter)

Motion:	Authorize filing of appropriate legal action
Moved/Seconded:	Potter/Baber
Vote:	Carried Unanimously
Absent:	Kosmo

**Adjournment**

The meeting adjourned at approximately 6:45 p.m.

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Sid Voorakkara, Vice Chair  
Ethics Commission

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Victoria Velasquez, Program Coordinator  
Ethics Commission

***THIS INFORMATION WILL BE MADE AVAILABLE IN ALTERNATIVE FORMATS  
UPON REQUEST.***

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