



**Minutes for Meeting of
Thursday, January 10, 2019**

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 Bill Baber, Fred Kosmo, Alex Kreit, and Dave Potter

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

Item 3: Approval of Commission Minutes of December 13, 2018

Motion:	Approve Minutes
Moved/Seconded:	Cochran/Baber
Vote:	Carried Unanimously
Abstained:	Kreit

Item 4: Non-Agenda Public Comment

None

Item 5: Commissioner Comment

None

Item 6: Executive Director Comment

Ms. Fulhorst reported that during Steve Ross' analysis of state laws and provision of advice to the regulated community, he realized that the way the FPPC Regulation was drafted for conflicts of interest involving real property

effectively precludes the City's Councilmembers from participating in community plan updates in their own districts if they own property located within the plan area. He communicated with FPPC attorneys regarding the problem and helped them draft a solution. As a result, an amended Regulation will be presented to the FPPC at its meeting next week. Under the new law, Councilmembers will be able to participate in decisions concerning community plan updates in their districts unless the update changes the development potential for their personal properties.

Item 7: General Counsel Comment

None

Item 8: 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 6:15 p.m.

Reporting Results of Closed Session Meeting of January 10, 2019

Ms. Cameron reported the results of the closed session meeting of January 10, 2019:

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

Case No. 2019-01 – Disclosure of Economic Interests

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

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

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

Motion: Dismiss
Moved/Seconded: Potter/Cochran
Vote: Carried Unanimously
Recused: Baber

Case No. 2018-34 – Content of Quarterly Report: Lobbying Firm

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

Case No. 2018-35 – Content of Quarterly Report: Lobbying Firm

Motion: Dismiss
Moved/Seconded: Potter/Kosmo
Vote: Carried Unanimously

Case No. 2018-36 – Content of Quarterly Report: Organization Lobbyist

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

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

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

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

No reportable action.

Adjournment

The meeting adjourned at approximately 6:20 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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