



**Minutes for Meeting of  
Thursday, February 7, 2019**

**Item 1: Call to Order**

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

**Item 2: Roll Call**

**Present** –Commission Vice Chair Sid Voorakkara, and Commissioners Bill Baber, Fred Kosmo, Alex Kreit, and Dave Potter

**Absent** – Commission Chair Deborah Cochran

**Staff** – Executive Director Stacey Fulhorst, General Counsel Christina Cameron, Education Program Manager Stephen Ross, Investigative Program Manager Kristina Gagné, Audit Program Manager Rosalba Gomez, and Program Coordinator Victoria Velasquez

**Item 3: Approval of Commission Minutes of January 10, 2019**

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

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

None

**Item 5: Commissioner Comment**

Commissioner Voorakkara asked if the amendments to the FPPC Regulation concerning real property conflicts of interest suggested by Mr. Ross were approved by the FPPC. Ms. Fulhorst confirmed that they were approved, and Mr. Ross noted that the changes would be going into effect in approximately 30 days.

**Item 6: Executive Director Comment**

None

**Item 7: General Counsel Comment**

None

**Item 8: Recommended Changes to San Diego Municipal Code Section 21.0101**

Ms. Fulhorst provided an overview of the staff report regarding current and prospective restrictions on the use of the City seal in campaign-related material. She stated that in light of the various factors delineated in the report, staff recommends that the Commission take no further action at this time.

Motion:	Support the Staff Recommendation
Moved/Seconded:	Baber/Kosmo
Vote:	Carried Unanimously
Absent:	Cochran

**Item 9: Adjourn to Closed Session**

Commission Vice Chair Voorakkara adjourned the meeting to closed session at approximately 5:05 p.m. He 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 Vice Chair Voorakkara called the meeting back into open session at approximately 5:40 p.m.

**Reporting Results of Closed Session Meeting of February 7, 2019**

Ms. Cameron reported the results of the closed session meeting of February 7, 2019:

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

**Presentation of Final Audit Report Regarding Gomez for City Council 2016**

Motion:	Accept Final Audit Report
Moved/Seconded:	Potter/Kosmo
Vote:	Carried Unanimously
Absent:	Cochran

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

**Case No. 2019-03 – Failure to Disclose Accrued Expenses**

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

**Case No. 2019-05 – Contributions: Time Limits**

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

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

**Case No. 2018-44 – Failure to Identify Interests of \$50k Donors**

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

**Adjournment**

The meeting adjourned at approximately 5:45 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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