



**Minutes for Meeting of
Thursday, June 13, 2019**

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 Alex Kreit and Dave Potter

Absent – Commissioners Bill Baber and Fred Kosmo

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

Item 3: Approval of Commission Minutes of May 9, 2019

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

Item 4: Non-Agenda Public Comment

None

Item 5: Commissioner Comment

None

Item 6: Executive Director Comment

In response to a request from Commissioner Potter, Ms. Fulhorst reported on the questions she answered concerning state legislation at the end of the Fair Political Practices Commission meeting that was held in San Diego on May 16, 2019.

In response to a request from Commissioner Voorakkara, Ms. Fulhorst explained the changes made by the City Council Rules Committee to the Commission's proposed amendments concerning lobbyist disclosure of activity expenses. Specifically, she explained that Council President Gomez suggested the addition of three additional dollar amount ranges. She added that the full City Council will review the proposed amendments in early July 2019.

Finally, Ms. Fulhorst advised the Commissioners that the Secretary of State, the FPPC, and the Political Attorneys Association are jointly pursuing legislation to extend the implementation date of the Cal-Access Replacement System from December 2019 to February 2021 in order to avoid the glitches associated with a new system in the midst of the 2020 election cycle.

Item 7: General Counsel Comment

None

Item 8: Election of Chair and Vice Chair

Commission Chair Cochran provided the report for the ad hoc nominating subcommittee, which included Commissioners Baber and Potter. Specifically, the subcommittee recommended that the Commission elect Commissioner Voorakkara to serve as Chair and Commissioner Kreit to serve as Vice Chair, effective July 1.

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

Commissioner Voorakkara thanked Commissioner Cochran for her exceptional work during the two years she served as Chair.

Item 9: Adjourn to Closed Session

Commission Chair Cochran adjourned the meeting to closed session at approximately 5:15 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 5:25 p.m.

Reporting Results of Closed Session Meeting of June 13, 2019

Ms. Cameron reported the results of the closed session meeting of June 13, 2019:

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

Case No. 2019-17 – Paid for by - Campaign Sign

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

Case No. 2019-19 – Failure to Timely File Campaign Statements

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

Adjournment

The meeting adjourned at approximately 5:30 p.m.

[REDACTED]

Sid Voorakkara, 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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