



**Minutes for Meeting of
Thursday, July 11, 2019**

Item 1: Call to Order

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

Item 2: Roll Call

Present – Commission Chair Sid Voorakkara, Commission Vice Chair Alex Kreit, and Commissioners Bill Baber, Deborah Cochran, Tom Hebrank, Fred Kosmo, and Dave Potter

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 June 13, 2019

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

Item 4: Non-Agenda Public Comment

None

Item 5: Commissioner Comment

Commission Chair Voorakkara welcomed Commissioner Hebrank to the Ethics Commission. He also thanked Commissioner Cochran for her service as Commission Chair for the past two years.

Item 6: Executive Director Comment

Ms. Fulhorst informed the Commissioners that the Governor recently signed state legislation that extends the implementation date for the Cal-Access Replacement System to February 2021. She also mentioned that she recently conducted the second candidate training session for the 2020 primary election candidates; a third training will take place on September 27, 2019.

Item 7: General Counsel Comment

None

Item 8: Presentation of Final Audit Report Regarding the Bryan Pease for San Diego City Attorney 2016 Committee

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

Item 9: Adjourn to Closed Session

Commission Chair Voorakkara adjourned the meeting to closed session at approximately 5:10 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 Chair Voorakkara called the meeting back into open session at approximately 5:45 p.m.

Reporting Results of Closed Session Meeting of July 11, 2019

Ms. Cameron reported the results of the closed session meeting of July 11, 2019:

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

Case No. 2019-18 – Misuse of City Position or Resources

Returned to staff
Recused: Voorakkara/Fulhorst

Item-2: Conference with Labor Negotiator

No Reportable Action

Item-3: Public Employee Performance Evaluation

No Reportable Action

Adjournment

The meeting adjourned at approximately 5:50 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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