



**Minutes for Meeting of
Thursday, August 8, 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 (arrived at 5:05 p.m.), and Commissioners Bill Baber, Tom Hebrank, Fred Kosmo, and Dave Potter

Absent – Commissioner Deborah Cochran

Staff – Executive Director Stacey Fulhorst, General Counsel Christina Cameron, Investigative Program Manager Kristina Gagné, and Audit Program Manager Rosalba Gomez

Item 3: Approval of Commission Minutes of July 11, 2019

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

Item 4: Non-Agenda Public Comment

None

Item 5: Commissioner Comment

None

Item 6: Executive Director Comment

None

Item 7: General Counsel Comment

None

Item 8: Adoption of Commission Calendar for 2020

Motion: Adopt 2020 Meeting Calendar
Moved/Seconded: Kosmo/Potter
Vote: Carried Unanimously
Absent: Cochran

Item 9: Discussion and Possible Action Regarding Executive Director Compensation

Commission Chair Voorakkara recommended a 5% salary increase for Ms. Fulhorst. Commissioner Kosmo commented favorably on Ms. Fulhorst's performance.

Motion: Approve 5% Salary Increase for Executive Director
Moved/Seconded: Kreit/Kosmo
Vote: Carried Unanimously
Absent: Cochran

Item 10: 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 6:15 p.m.

Reporting Results of Closed Session Meeting of August 8, 2019

Ms. Cameron reported the results of the closed session meeting of August 8, 2019:

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

Case No. 2019-21 – Paid for by – Telephone Communications

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

Case No. 2019-24 – Disclosure of Behested Payment

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

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

Item withdrawn

Item-3: Conference with Legal Counsel (4 potential matters)

Case No. 2019-05 – Content of Campaign Statements

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

Case No. 2019-06 – Paid for by – Telephone Communications

Motion: Approve Stipulation and Accept Audit Report
Moved/Seconded: Kosmo/Kreit
Vote: Carried Unanimously
Absent: Cochran

Case No. 2019-10 – Disclosure of Behested Payment

Motion: Approve Stipulation
Moved/Seconded: Hebrank/Potter
Vote: Carried 5-1 (Baber voted nay)
Absent: Cochran

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

Motion:	Approve Stipulation
Moved/Seconded:	Kosmo/Hebrank
Vote:	Carried Unanimously
Absent:	Cochran
Recused:	Baber

Adjournment

The meeting adjourned at approximately 6:20 p.m.

[REDACTED]

[REDACTED]

Sid Voorakkara, Chair
Ethics Commission

Victoria Velasquez, Program Coordinator
Ethics Commission

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

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