



**Minutes for Meeting of
Thursday, February 13, 2020**

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, and Commissioners Bill Baber, Tom Hebrank, Fred Kosmo, Dave Potter, and Caridad Sanchez (arrived at 5:07 p.m.)

Absent – Commission Vice Chair Alex Kreit

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 January 9, 2020

Motion:	Approve Minutes
Moved/Seconded:	Potter/Baber
Vote:	Carried Unanimously
Absent:	Kreit/Sanchez

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: Ad Hoc Subcommittee Report Regarding Executive Director Recruitment and Hiring

Commissioner Hebrank reported that the ad hoc subcommittee discussed the general approach to recruiting Ms. Fulhorst’s successor, and Commissioner Kosmo reported that the subcommittee plans to utilize the services of a recruiter. Commission Chair Voorakkara added that the subcommittee will continue to provide updates at Commission meetings.

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 5:40 p.m.

Reporting Results of Closed Session Meeting of February 13, 2020

Ms. Cameron reported the results of the closed session meeting of February 13, 2020:

Item-1: Conference with Legal Counsel (5 potential matters)

Case No. 2020-05 – Campaign Ads

Motion:	Authorize Investigation
Moved/Seconded:	Potter/Kosmo
Vote:	Carried 5-1 (Sanchez voted nay)
Absent:	Kreit

Case No. 2020-06 – Failure to Timely File Campaign Statements

Motion: Dismiss
Moved/Seconded: Hebrank/Kosmo
Vote: Carried Unanimously
Absent: Kreit

Case No. 2020-07 – Disqualification: Conflict of Interest

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

Case No. 2020-08 – Failure to Timely File Campaign Statements

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

Case No. 2020-09 – Accepting Contributions from Organizations

Motion: Authorize Investigation
Moved/Seconded: Kosmo/Potter
Vote: Carried 5-1 (Sanchez voted nay)
Absent: Kreit

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

Case No. 2020-01 – Failure to Maintain Campaign Records

Motion: Dismiss
Moved/Seconded: Baber/Hebrank
Vote: Carried Unanimously
Absent: Kreit

Presentation of Final Audit Report Regarding Jose Caballero for City Council District 7 2016

Motion: Accept Audit Report
Moved/Seconded: Baber/Hebrank
Vote: Carried Unanimously
Absent: Kreit

Adjournment

The meeting adjourned at approximately 5:45 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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