



**Minutes for Meeting of
Thursday, July 9, 2020**

Item 1: Call to Order

Commission Chair Voorakkara called the meeting to order at 5:15 p.m.

Item 2: Roll Call

Present – Commission Chair Sid Voorakkara, Commission Vice Chair Tom Hebrank, and Commissioners Bill Baber, Fred Kosmo, Alex Kreit (joined at 5:20 p.m.), Dave Potter, and Caridad Sanchez

Staff – Executive Director Stacey Fulhorst, General Counsel Christina Cameron, Audit Program Manager Rosalba Gomez, and Program Coordinator Victoria Velasquez

Item 3: Approval of Commission Minutes of June 11, 2020

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

Item 4: Non-Agenda Public Comment

None

Item 5: Commissioner Comment

Commissioner Hebrank provided an update on the recruitment efforts for Director Fulhorst's successor. He reported that the consultant is pleased with the quality and diversity of applicants to date, and that the next steps will consist of finalizing the pool of "tier one" candidates and scheduling the first round of interviews. He welcomed the participation of all Commissioners in the interview process.

In light of the fact that Commissioner Kreit will soon be moving to Kentucky and therefore resigning from the Commission, Commissioners Voorakkara, Baber, Hebrank, Kosmo, and Potter each thanked him for his service.

Item 6: Executive Director Comment

Ms. Fulhorst also thanked Commissioner Kreit for his dedication and contributions to the Commission over the past six years.

Item 7: General Counsel Comment

General Counsel Christina Cameron also expressed her gratitude for Commissioner Kreit's service to the Commission.

Item 8: Proposed Amendments to Ethics Commission Audit Manual

Ms. Fulhorst provided a recap of the information in the staff report and accompanying charts. Following discussion, each Commissioner expressed support for the three changes labeled "Proposal # 1" in the chart accompanying the staff report. These proposed changes would: (1) modify the lowest pool of financial activity from \$10,000 - \$49,999 to \$15,000 - \$49,999, and decrease the percentage of committees selected from this pool for audit from 50% to 25%; (2) increase the percentage of committees selected for audit from the \$50,000 - \$99,999 pool from 50% to 75%; and (3) increase the percentage of committees selected for audit from the \$100,000+ pool from 75% to 100%.

Motion:	Modify the Audit Manual in accordance with the changes labeled "Proposal #1" in the chart accompanying the staff report
Moved/Seconded:	Voorakkara/Hebrank
Roll Call Vote:	Carried Unanimously

Item 9: Presentation of Final Audit Report Regarding Public Integrity League Opposed to Jen Campbell for City Council 2018

Motion:	Accept Audit Report
Moved/Seconded:	Potter/Hebrank
Roll Call Vote:	Carried Unanimously

Item 10: Adjourn to Closed Session

Commission Chair Voorakkara adjourned the meeting to closed session at approximately 5:40 p.m.

Reporting Results of Closed Session Meeting of July 9, 2020

The results of the closed session meeting of July 9, 2020 are as follows:

Item-1: Conference with Legal Counsel (4 potential matters)

Case Nos. 2020-23 through 2020-25 – Failure to Timely File Campaign Statements

Motion: Dismiss
Moved/Seconded: Potter/Hebrank
Vote: Carried Unanimously

Case No. 2020-26 – Campaign Ads – Telephone Communications

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

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

Case No. 2020-05 – Campaign Ads - Other

Motion: Approve Stipulation
Moved/Seconded: Potter/Kreit
Vote: Carried Unanimously

Adjournment

The meeting concluded at approximately 6:00 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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