



**Minutes for Meeting of
Thursday, August 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, Commission Vice Chair Tom Hebrank, and Commissioners Bill Baber, Fred Kosmo, Dave Potter, and Caridad Sanchez

Absent – Commissioner Bill Baber was absent from the closed session portion of the meeting only.

Staff – Executive Director Stacey Fulhorst, General Counsel Christina Cameron, Education Program Manager Ryan O’Connor, Investigative Program Manager Kristina Gagné, and Program Coordinator Victoria Velasquez

Item 3: Approval of Commission Minutes of July 9, 2020

Motion:	Approve Minutes
Moved/Seconded:	Potter/Sanchez
Roll Call Vote:	Carried Unanimously

Item 4: Non-Agenda Public Comment

None

Item 5: Commissioner Comment

Commission Chair Voorakkara thanked Commissioners Hebrank and Kosmo for the time and effort they spent on the Executive Director recruitment.

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 provided an update on the recruitment efforts for Director Fulhorst's successor. He reported that the consultant presented 20 finalists to the ad hoc subcommittee from a pool of over 400 applicants. The ad hoc subcommittee conducted interviews of the top 13 candidates and unanimously selected 4 candidates to be interviewed by the full Commission.

Item 9: Adoption of Commission Calendar for 2021

Motion: Adopt 2021 Meeting Calendar
Moved/Seconded: Hebrank/Potter
Roll Call Vote: Carried Unanimously

Item 10: Presentation of Final Audit Report Regarding Working Families for a Better San Diego

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

Item 11: Adjourn to Closed Session

Commission Chair Voorakkara adjourned the meeting to closed session at approximately 5:10 p.m.

Reporting Results of Closed Session Meeting of August 13, 2020

The results of the closed session meeting of August 13, 2020 are as follows:

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

Case No. 2020-27 – Failure to Timely File Campaign Statements

Motion: Authorize Investigation
Moved/Seconded: Potter/Sanchez
Vote: Carried 4-1 (Kosmo voted nay)
Absent: Baber

Case No. 2020-28 – Disclosure of Economic Interests

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

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

Presentation of Final Audit Report Regarding Dr. Jen Campbell for City Council 2018

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

Item-3: Public Employee Appointment

No reportable action.

Adjournment

The meeting concluded at approximately 6:00 p.m.

[REDACTED]

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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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