



**Minutes for Meeting of
Thursday, September 10, 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 (arrived at 5:05 p.m.)

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

Item 3: Approval of Commission Minutes of August 13, 2020; August 18, 2020; and August 26, 2020

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

Item 4: Non-Agenda Public Comment

None

Item 5: Commissioner Comment

None

Item 6: Executive Director Comment

Ms. Fulhorst informed the Commissioners that she will be conducting training sessions on the City’s post-employment lobbying restrictions for the Mayor’s office and exiting Council District offices later this month.

She invited the Commissioners to virtually attend the City Council Rules Committee meeting on September 30th during which she will be presenting the proposed amendments to the Ethics Commission Audit Manual.

Ms. Fulhorst also advised the Commission that, beginning in October, the Commission meetings will be live-streamed and archived on YouTube, a practice that will be implemented by all City boards and commissions.

Lastly, Ms. Fulhorst mentioned that Ms. Velasquez will be going on maternity leave later this month.

Item 7: General Counsel Comment

None

Item 8: Presentation of Final Audit Report Regarding the Neal Arthur for Council 2018 Committee

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

Item 9: 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 September 10, 2020

The results of the closed session meeting of September 10, 2020 are as follows:

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

Case No. 2020-29 – Disclosure of Economic Interests

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

Case No. 2020-30 – Disclosure of Economic Interests

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

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

Case No. 2020-15 – Failure to Timely File Campaign Statements

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

Case No. 2020-18 – Solicitation City Employees for Contributions

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

Item-3: Public Employee Appointment

No reportable action.

Item 4: Conference with Labor Negotiator

No reportable action.

Adjournment

The meeting concluded at approximately 7:00 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.

###