



**Minutes for Meeting of  
Thursday, October 8, 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

**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 September 10, 2020, and September 16, 2020**

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

**Item 4: Non-Agenda Public Comment**

None

**Item 5: Commissioner Comment**

Commissioner Kosmo commented that he was pleased the City Council unanimously supported the appointment of Ms. Spivak as Executive Director.

**Item 6: Executive Director Comment**

None

**Item 7: General Counsel Comment**

None

**Items 8**

**9 and 10: Presentation of Final Audit Reports Regarding the Monica Montgomery for City Council 2018 Committee, the Vivian Moreno for City Council 2018 Committee, and GOAL San Diego: Yes on E, No on G, sponsored by MLS SD Pursuit**

Motion: Accept Audit Report  
Moved/Seconded: Hebrank/Potter  
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 October 8, 2020**

The results of the closed session meeting of October 8, 2020 are as follows:

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

**Case No. 2020-31 – Disclosure of Economic Interests**

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

**Case No. 2020-32 – Deposit of Contribution**

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

**Case No. 2020-33 – Failure to Timely File Campaign Statements**

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

**Case No. 2020-34 – Deposit of Contribution**

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

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

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

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

**Adjournment**

The meeting concluded at approximately 5:40 p.m.

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Sid Voorakkara, Chair  
Ethics Commission

[REDACTED]

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Stacey Fulhorst, Executive Director  
Ethics Commission

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

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