



**SPECIAL MEETING
CLOSED SESSION AGENDA**

**Wednesday, November 17, 2004
8:00 A. M.**

The Ethics Commission will meet in Closed Session at 8:00 a.m. on November 17, 2004, at the offices of the San Diego Ethics Commission, 1010 Second Avenue, Suite 1530, San Diego, CA

CLOSED SESSION

Item 1: Call to Order

Item 2: Roll Call

Item 3: Personnel Matter, pursuant to California Government Code section 54957

Interview of applicants for Commission's General Counsel position; potential action regarding selection of General Counsel.

Item 4: Adjournment

ACCESS FOR PEOPLE WITH DISABILITIES: This information will be made available in alternative formats upon request. To request an agenda in an alternative format or to request a sign language or oral interpreter for the meeting, call the City Clerk (619/533-4000-voice or 619/236-7012-TT) at least five working days prior to the meeting to ensure availability.

Assistive Listening Devices (ALDs) are available from the City Clerk's Office prior to the meeting and are to be returned at the end of the meeting.