



**Agenda for Meeting of  
Thursday, January 13, 2005**

Council Committee Meeting Room (12<sup>th</sup> Floor)  
202 C Street, San Diego, CA

(For information, contact the  
Ethics Commission at (619) 533-3476)

**NOTE: The public portion of the meeting will begin at 5:00 p.m. The Ethics Commission will meet in Closed Session following the public portion of the meeting.**

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**REGULAR MEETING**

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**Item 1: Call to Order.**

**Item 2: Roll Call.**

**Item 3: Approval of Commission Minutes.**

Approval of Commission Minutes of October 28, 2004, November 18, 2004, December 16, 2004, and December 28, 2004.

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

**Item 5: Commissioner Comment.**

This portion of the agenda provides an opportunity for Commissioners to make announcements or comments.

**Item 6: Executive Director Comment.**

This portion of the agenda provides an opportunity for the Executive Director to make announcements or comments.

**Item 7: General Counsel Comment.**

This portion of the agenda provides an opportunity for the Commission's General Counsel to make announcements or comments.

**Item 8: Issuance of Advice Letters.**

Discussion and possible action regarding the Commission's policies and practices concerning the issuance of formal advice letters.

**Item 9: Closed Session Reporting Practices.**

Discussion and possible action regarding the Commission's practices concerning reporting of actions taken during closed session meetings.

**Item 10: Proposed Amendments to Lobbying Ordinance.**

Discussion and possible action regarding topics for discussion at a public forum, as well as scheduling of a public form.

**Item 11: Council Policy 300-11.**

Discussion and possible action regarding Council Policy 300-11 in connection with the post-employment provisions codified in the Ethics Ordinance.

**Item 12: Commission Legislative Calendar for 2005.**

Discussion and possible action regarding amending the Commission's legislative calendar for 2005.

**Item 13: Adjourn to Closed Session.**

Adjournment to Closed Session to discuss the items listed in the Closed Session portion of the Agenda. The Commission will reconvene into Open Session following the conclusion of Closed Session in order to report any action taken during the closed session portion of the meeting.

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**CLOSED SESSION**

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**Item 1: Conference with Legal Counsel**

Anticipated Litigation. Initiation of litigation pursuant to Government Code section 54956.9(c) (3 potential matters). The Ethics Commission may meet in closed session to consider initiating a formal investigation against a person or persons who are alleged to have violated local ethics laws. Should an investigation be authorized, the identity of the person or persons being investigated will be available upon request only if and after a Draft Administrative Complaint is issued. The nature and details of the allegations will be available upon request only if and after a Final Administrative Complaint is issued.

**Item 2: Conference with Legal Counsel**

Anticipated Litigation. Initiation of litigation pursuant to Government Code section 54956.9(c). (2 potential matters). The Ethics Commission may meet in closed session to consider the settlement, dismissal, or status of an investigation, or the issuance of a subpoena or Draft Administrative Complaint, with regard to an enforcement action against a person or persons alleged to have violated local governmental ethics laws. Should the filing of a Draft Administrative Complaint be authorized, the identity of the Respondent or Respondents will be available after a Draft Administrative Complaint is issued and the matter is noticed for discussion as pending litigation. The nature and details of the allegations will be available upon request only if and after a Final Administrative Complaint is issued.

**Item 3: Personnel Matter – Evaluation of Performance.**

In accordance with Government Code section 54956, the Ethics Commission will meet in closed session to evaluate the performance of Executive Director Stacey Fulhorst.

**INTERNET ACCESS TO COMMISSION AGENDAS:** The Internet address is:

<http://www.sandiego.gov/ethics>.

**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 Ethics Commission (619/533-3476) at least five working days prior to the meeting to ensure availability. Assistive Listening Devices (ALDs) are available from the Ethics Commission Office prior to the meeting, and are to be returned at the end of the meeting.

**COMMENT ON NON-AGENDA ITEMS**: This portion of the agenda provides an opportunity for members of the public to address the Commission on items of interest within the jurisdiction of the Commission. Comments are limited to no more than three minutes per speaker. Submit requests to speak to the Commission **prior** to the start of meeting. Pursuant to the Ralph M. Brown Act, the Commission on any issue brought forth under “Non-Agenda Comment” shall take no discussion or action, other than a referral.