

# Agenda for Meeting of Thursday, October 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

### **REGULAR MEETING**

Item 1: Call to Order.

Item 2: Roll Call.

Item 3: Approval of Commission Minutes.

Approval of Commission Minutes of September 8, 2005.

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: Proposed Amendments to Election Campaign Control Ordinance.

Discussion and possible action regarding proposed amendments to the Election Campaign Control Ordinance, including a proposed new provision regarding disclosure of electioneering communications.

## Item 9: 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.

# **CLOSED SESSION**

# Item 1: Conference with Legal Counsel

Anticipated Litigation. Initiation of litigation pursuant to Government Code section 54956.9(c) (28 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.

<u>INTERNET ACCES TO COMMISSION AGENDA</u>: The Internet address is: <a href="http://www.sandiego.gov/ethics.">http://www.sandiego.gov/ethics.</a>

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.

<u>COMMENT ON NON-AGENDA ITEMS</u>: 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 <u>prior</u> to the start of the 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.