#### MINUTES OF THE MEETING CITY OF SAN DIEGO ETHICS COMMISSION

#### January 10, 2002 5:00 P. M. City Administration Building, 12<sup>th</sup> Floor Council Chambers 202 C Street

### MEMBERS

Dorothy Leonard, Chair Albert Gaynor, Vice-Chair Lisa Foster Charles La Bella April Riel Dorothy Smith Gregory Vega

## Agenda Item No. 1 - Call to Order.

(Time: 5:00 p.m.)

The meeting was called to order by Chairperson Leonard at 5:00 p.m.

# Agenda Item No. 2 - Roll Call.

(Time: 5:00 p.m.)

The meeting began with all Commissioners present, except Commissioner April Riel who was excused.

# Agenda Item No. 3 - Non-Agenda Comment.

<u>PUBLIC COMMENT 1</u> - Donald D. Farnsworth and AI Strohlein addressed the Commission on the roles of the Ethic Commission.

(Time: 5:05 p.m.)

# Agenda Item No. 4 - Commissioner Comment.

<u>COMMISSIONER COMMENT 1</u> - Chairperson Leonard discussed Ballot language. She also thanked the Commissioners for their presentations yesterday to the Rules Committee.

### Agenda Item No. 5 - Executive Director Comment.

Mr. Walker reported to the Commission on several topics:

- 1. Digital recording test of Commission meetings.
- 2. Possibly partnering with City Clerks Office to purchase software system for Campaign Disclosure Reports.
- 3. Schedule of speaking engagements

(Time: 5:11 p.m.)

#### Agenda Item No. 6 - Commission Procedures - Complaint, Investigation and Enforcement Procedures.

Deputy City Attorney Rick Duvernay discussed that the Rules Committee voted the Enforcement procedures to City Council without any modifications. He also discussed some non-substantive minor changes to these procedures.

Discussed a sub-committee meeting Friday, January 18, 2002, 8:00 a.m. to discuss presentation to city Council.

MOTION BY FOSTER TO APPROVE NON-SUBSTANTIVE CHANGES TO ENFORCEMENT PROCEDURES. Second by Smith. Passed by unanimous vote, with Commissioner Riel absent.

(Time: 5:17 p.m.)

### Agenda Item No. 7 - Ethics Ordinance.

Deputy City Attorney Rick Duvernay discussed concerns of issues at Rules Committee meeting regarding Ethics Ordinance.

- I. Family & class of individuals to restrict benefits (Section 27.3510 Disclosure of Economic Interest).
- Receiving and filing of gifts. I. ļ
  - Solicitation of contributions
- L Rewrite:
  - A. Election of City officials
  - B. Supervisor soliciting from employees

Chairperson Leonard suggest the Ethic Commission take to next Rules Committee meeting the following changes:

- ! Definition of family
- ! City positions
- ! Contracting changes

(Time: 5:24 p.m.)

## Agenda Item No. 8 - Adjournment.

The meeting was adjourned by Chairperson Leonard at 6:17 p.m.

Dorothy Leonard, Chairperson Ethics Commission

Charles B. Walker, Executive Director Ethics Commission

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