

Minutes for the Meeting of Monday, September 18, 2006

Office of the Ethics Commission 1010 2nd Avenue, Suite 1530, San Diego

Item-1: Call to Order

Chairwoman Leonard called the meeting to order at 4:30 p.m.

Item-2: Roll Call

<u>Present</u> – Chairwoman Dorothy Leonard, Vice-Chair Gil Cabrera, Commissioners Lee Biddle, Karen Thomas-Stefano and Larry Westfall

<u>Staff</u> – Executive Director Stacey Fulhorst, General Counsel Cristie C. McGuire, Program Manager Steve Ross, Senior Investigator Lauri Davis, and Executive Secretary Katherine Hunt

<u>Excused</u> – Commissioner Charles H. Dick, Jr.

Item-3: Conference with Legal Counsel

The Commission met in Closed Session to discuss one matter noticed on the agenda.

Item-4: Conference with Legal Counsel

The Commission met in Closed Session to discuss three matters noticed on the agenda.

Item-5: Convene to Open Session

The Commission convened into Open Session at approximately 4:55 p.m.

Item-6: Reporting Results of Closed Session Meeting of September 18, 2006

Chairwoman Leonard reported the results of the Closed Session meeting of September 18, 2006.

Item 3: - Conference with Legal Counsel (1 potential matter)

Case No. 2005-81 – In Re: Alleged Failure to File Statement of Economic interest

Motion: To Recuse Commissioner Cabrera

Moved/Seconded: Stefano/Biddle

Vote: Unanimous Abstained: Cabrera

Excused: Dick

Motion: Initiate Investigation Moved/Seconded: Biddle/Westfall

Vote: Unanimous Recused: Cabrera Excused: Dick

Item 4: - Conference with Legal Counsel (3 potential matters)

Case No. 2005-24 – In Re: Scott Hart, Continuing the Republican Revolution - Alleged Failure to File Campaign Statements

Motion: Approve Stipulation

Moved/Seconded: Cabrera/Stefano

Vote: Unanimous Excused: Dick

Case No. 2006-09 – In Re: Sukut Construction - Alleged Making of Contributions in the Name of Another Person

Motion: Approve Stipulation

Moved/Seconded: Biddle/Westfall

Vote: Unanimous Excused: Dick

Case No. 2006-10 – In Re: Grubb & Ellis - Alleged Making of Contributions in the Name of Another Person

Motion: Approve Stipulation

Moved/Seconded: Westfall/Cabrera

Vote: Unanimous Excused: Dick

Item-7:	Adjournment	
The meeting adjourned at approximately 5:00 p.m.		
	Leonard, Chairwoman ommission	Kathy Hunt, Executive Secretary Ethics Commission

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