



**Minutes for Meeting of  
Friday, May 30, 2008**

**Item-1: Call to Order**

Chairman Cabrera called the meeting to order at 9:35 a.m.

**Item-2: Roll Call**

Present – Chairman Cabrera, Commissioners Clyde Fuller, Dorothy Leonard, Richard Valdez and Larry Westfall

Staff – Executive Director Stacey Fulhorst, General Counsel Alison Adema, Program Manager Steve Ross, and Executive Secretary Katherine Hunt

Excused – Commissioners Krishna Haney and Lee Biddle

**Item-3: Conference with Legal Counsel**

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

**Item-4: Convene to Open Session**

Chairman Cabrera called the meeting into open session at approximately 10:00 a.m.

**Item-5: Reporting Results of Closed Session**

Chairman Cabrera reported the results of the Closed Session meeting of May 30, 2008.

**Item 1 – Conference with Legal Counsel (1 Potential Matter)**

**Case No. 2007-92 – In Re: Alleged Failure to Register as a Lobbyist**

No Reportable Action

**Adjournment**

The meeting adjourned at approximately 10:05 a.m.

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Guillermo Cabrera, Commission Chair  
Ethics Commission

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Kathy Hunt, Executive Secretary  
Ethics Commission

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