

Minutes for Combined Special and Regular Meeting of Thursday, April 8, 2010

Special meeting:

Item-1: Call to Order

Chairman Valdez called the meeting to order at 12:05 p.m.

Item-2: Roll Call

<u>Present</u> – Chairman Richard Valdez, Vice Chair Clyde Fuller, Commissioners Lee Biddle, Dorothy Leonard and Larry Westfall

<u>Staff</u> – Executive Director Stacey Fulhorst, General Counsel Alison Adema, Program Manager Steve Ross, Senior Investigator Lauri Davis, Auditor Rosalba Gomez and Executive Secretary Katherine Hunt

Item-3: Administrative Hearing: In re the Matter of Marti Emerald (Case No. 2008-73)

Presentation of evidence and arguments in connection with the allegations in the Final Administrative Complaint. The hearing was conducted in accordance with San Diego Municipal Code section 26.0436.

The hearing adjourned at 6:00 p.m. and the matter was continued to April 29, 2010, at 9:00 am.

Regular meeting (began at 6:15 p.m.):

Item-1: Approval of Commission Minutes

Approval of Ethics Commission Minutes of March 11, 2010

Motion: Approve

Moved/Seconded: Leonard/Westfall

Vote: Carried Unanimously

Item-2: Non-Agenda Public Comment

None

Item-3: Commissioner Comment

Commissioner Leonard commented on Mayor Sanders' memo to the City Council concerning appointments to the Ethics Commission. She congratulated Commissioners Lee Biddle and Clyde Fuller on their reappointment by the Mayor to second terms on the Ethics Commission.

She also indicated that she has informed the Mayor's office that she will be resigning as of June 30, 2010, and has urged the Mayor and his staff to use the existing appointment process to fill her position and the vacancy that will result when Commissioner Valdez leaves. She will not be attending the June Commission meeting but will be available for a special meeting after June 18th, if it is necessary to secure a quorum.

Chairman Valdez commented regarding Commissioner Leonard's service to the Commission and noted that Commissioner Leonard graciously continued to serve past her appointed term.

Item-4: Executive Director Comment

None

Item-5: General Counsel Comment

None

Item-6: Adjournment to Closed Session

Chairman Valdez adjourned the meeting to Closed Session at approximately 6:20 p.m. He stated the Commission would 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.

Reconvene to Open Session

Chairman Valdez called the meeting back into open session at approximately 6:35 p.m.

Reporting Results of Closed Session Meeting of April 8, 2010

Chairman Valdez reported the results of the Closed Session Meeting of April 8, 2010.

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

Case No. 2010-04 - In Re: Alleged Failure to Properly Disclose Economic Interests

Motion: Dismiss

Vote: Carried Unanimously

Adjournment

The meeting adjourned at approximately 6:35 p.m.	
Richard Valdez, Commission Chair	Katherine Hunt, Executive Secretary
Ethics Commission	Ethics Commission

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