



**Minutes for Meeting of  
Wednesday, February 17, 2016**

**Item 1: Call to Order**

Commission Vice-Chair Fuller called the meeting to order at approximately 12:00 p.m.

**Item 2: Roll Call**

**Present** – Commission Vice-Chair Clyde Fuller and Commissioners Bill Baber, Dave Potter, Sid Voorakkara, and Greg Zinser

**Absent** – Deborah Cochran and Alex Kreit

**Staff** – Executive Director Stacey Fulhorst, General Counsel Christina Cameron, Deputy Executive Director Tracy Morales, and Investigative Program Manager Lauri Davis

**Item 3: Non-Agenda Public Comment**

None.

**Item 4: Adjourn to Closed Session**

Vice-Chair Fuller adjourned the meeting to closed session at approximately 12:05 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**

The meeting reconvened into open session at approximately 12:40 p.m.

**Reporting Results of Closed Session Meeting of February 17, 2016**

Ms. Cameron reported the results of the closed session meeting of February 17, 2016:

**Item-1: Conference with Legal Counsel** (2 potential matters)

**Case No. 2016-02 – Registration as an Organization Lobbyist**

Motion: Authorize Investigation  
Moved/Seconded: Potter/Baber  
Vote: Carried Unanimously  
Absent: Cochran and Kreit

**Case No. 2016-03 – Disclosure of Economic Interests**

Motion: Dismiss  
Moved/Seconded: Voorakkara/Potter  
Vote: Carried Unanimously  
Absent: Cochran and Kreit  
Abstained: Baber

**Item-2: Conference with Legal Counsel** (2 potential matters)

**Case No. 2015-13 – Filing of Campaign Statements**

Staff: Executive Director Fulhorst recused

Motion: Dismiss  
Moved/Seconded: Baber/Potter  
Vote: Carried Unanimously  
Absent: Cochran and Kreit  
Recused: Fuller

**Case No. 2015-19 - Filing Deadline for Quarterly Disclosure Report**

Motion: Dismiss  
Moved/Seconded: Zinser/Potter  
Vote: Carried Unanimously  
Absent: Cochran and Kreit

**Adjournment**

The meeting adjourned at approximately 12:45 p.m.

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Clyde Fuller, Vice-Chair  
Ethics Commission

[Redacted]

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Tracy Morales, Deputy Executive Director  
Ethics Commission

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