



**Minutes for Meeting of  
Thursday, April 13, 2017**

**Item 1: Call to Order**

Commission Chair Fuller called the meeting to order at 5:00 p.m.

**Item 2: Roll Call**

**Present** – Commission Chair Clyde Fuller, Commission Vice Chair Deborah Cochran and Commissioners Bill Baber, Alex Kreit (arrived at 5:05 p.m.), Dave Potter, Greg Zinser and Sid Voorakkara

**Staff** – Executive Director Stacey Fulhorst, General Counsel Christina Cameron, Investigative Program Manager Kristina Gagné, and Program Coordinator Victoria Velasquez

**Item 3: Approval of Commission Minutes of March 9, 2017**

Motion:	Approve Minutes
Moved/Seconded:	Zinser/Potter
Vote:	Carried Unanimously
Absent:	Kreit

**Item 4: Non-Agenda Public Comment**

None

**Item 5: Commissioner Comment**

Commissioner Voorakkara apologized for missing the last meeting and explained that he has taken on a new position that requires him to frequently travel to Sacramento.

**Item 6: Executive Director Comment**

Ms. Fulhorst explained the history and current rationale associated with the issuance of press releases concerning Commission enforcement actions.

**Item 7: General Counsel Comment**

None

**Item 8: Staff Report Concerning Lobbying Activity in 2016**

Ms. Fulhorst presented the annual staff report concerning lobbying and related activity disclosed by lobbying firms and organization lobbyists during the 2016 calendar year. She noted that the report was submitted as an informational item.

**Item 9: Adjourn to Closed Session**

Commission Chair Fuller adjourned the meeting to closed session at approximately 5:15 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**

Commission Chair Fuller called the meeting back into open session at approximately 6:05 p.m.

**Reporting Results of Closed Session Meeting of April 13, 2017**

Ms. Cameron reported the results of the closed session meeting of April 13, 2017:

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

**Case No. 2017-17 – Failure to Timely Pay Vendors**

Motion: Authorize Investigation  
Moved/Seconded: Potter/Voorakkara  
Vote: Carried Unanimously

**Case No. 2017-18 – Failure to Timely File Campaign Statements**

Motion: Authorize Investigation  
Moved/Seconded: Potter/Cochran  
Vote: Carried Unanimously

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

**Case No. 2016-38 – Content of Campaign Statements**

Motion:	Approve Stipulation
Moved/Seconded:	Fuller/Cochran
Vote:	Carried Unanimously
Recused:	Baber/Voorakkara

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

No reportable action.

**Adjournment**

The meeting adjourned at approximately 6:10 p.m.

[REDACTED]

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Clyde Fuller, Commission Chair  
Ethics Commission

[REDACTED]

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Victoria Velasquez, Program Coordinator  
Ethics Commission

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

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