



**Minutes for Meeting of
Thursday, May 11, 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, and Commissioners Alex Kreit, Dave Potter, Sid Voorakkara (arrived at 5:05 p.m.), and Greg Zinser

Absent – Commission Vice Chair Deborah Cochran and Commissioner Bill Baber

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

Item 3: Approval of Commission Minutes of April 13, 2017

Motion:	Approve Minutes
Moved/Seconded:	Zinser/Potter
Vote:	Carried Unanimously
Absent:	Cochran/Baber/Voorakkara

Item 4: Non-Agenda Public Comment

None

Item 5: Commissioner Comment

Commission Chair Fuller has asked Commissioners Kreit and Potter to serve on the ad hoc nominating subcommittee to make recommendations for both the Chair and Vice Chair at the June meeting.

Item 6: Executive Director Comment

None

Item 7: General Counsel Comment

None

Item 8: Presentation of Final Audit Report Regarding Yes on B and C, Barrio Logan Community Plan, Sponsored By Social Justice Organizations

Motion: Accept Audit Report
Moved/Seconded: Potter/Kreit
Vote: Carried Unanimously
Absent: Cochran/Baber/ Voorakkara

Item 9: Adjourn to Closed Session

Commission Chair Fuller adjourned the meeting to closed session at approximately 5:05 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

Commission Chair Fuller called the meeting back into open session at approximately 5:30 p.m.

Reporting Results of Closed Session Meeting of May 11, 2017

Ms. Cameron reported the results of the closed session meeting of May 11, 2017:

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

Case No. 2017-19 – Filing of Campaign Statements

Motion: Authorize Investigation
Moved/Seconded: Zinser/Kreit
Vote: Carried Unanimously
Absent: Cochran/Baber
Recused: Voorakkara

Item-2: Conference with Legal Counsel (8 potential matters)

One item withdrawn (Case No. 2017-06)

Case No. 2016-43 – Limits on Gifts, Loans, Honoraria

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

Case Nos. 2017-04, 2017-10 and 2017-13 – Reporting Campaign Contributions: Lobbying Organizations

Motion: Dismiss
Moved/Seconded: Zinser/Voorakkara
Vote: Carried Unanimously
Absent: Cochran/Baber

Case Nos. 2017-08, 2017-11 and 2017-14 – Reporting Campaign Contributions: Lobbying Firms and Organizations

Motion: Approve Stipulations
Moved/Seconded: Potter/Kreit
Vote: Carried Unanimously
Absent: Cochran/Baber

Adjournment

The meeting adjourned at approximately 5:35 p.m.

[REDACTED]

Clyde Fuller, Commission Chair
Ethics Commission

[REDACTED]

Victoria Velasquez, Program Coordinator
Ethics Commission

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

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