

Commission Membership: Victor Ochoa (Chair), Alden Mudge (Vice-Chair), Patrick O'Hern, Barbara Newcombe, Peter Reinke

Staff Members: Commission Staff:  
Daniel Purnell, Executive Director  
Judith Silverman, Executive Assistant  
City Attorney Representative:  
Mark Morodomi, Deputy City Attorney

### **MINUTES OF MEETING**

A. Roll Call And Determination Of Quorum

The meeting was called to order at 6:30 p.m.

Members present: Commissioners Ochoa, Reinke, Newcombe, and Mudge

Members excused: Commissioners O'Hern

Staff present: Daniel D. Purnell, Executive Director  
Mark Morodomi, Deputy City Attorney

B. Approval of Draft Minutes of the Meeting of February 3, 2003

The Commission members moved, seconded and approved a motion to adopt the draft minutes of the Meeting of February 3, 2003, with the following amendment to Item D, adding: "It was noted by the Executive Director that candidate Patrick Campbell withdrew from the nomination process for personal reasons." (Ayes: All)

C. Open Forum

There were two speakers: Sanjiv Handa, Ralph Kanz

D. Complaints

1. A Supplemental Report And Action To Be Taken In The Matter Of Complaint No. 02-12 (Kanz)

The Commission moved, seconded and approved a motion to adopt staff's recommendation to dismiss Complaint No. 02-12 as to any remaining issues. The Commission requested staff to keep the Commission apprised of any developments in the previous referral of portions of Complaint No. 02-12 to the FPPC. (Ayes: All.)

There were two speakers: Sanjiv Handa, Ralph Kanz

E. A Report And Action To Be Taken Regarding A Proposal To Regulate False Endorsements In Campaign Literature

The Commission took public comment on the proposed ordinance and directed staff to prepare for the April 7 meeting any remaining issues pertaining to the proposed ordinance. (Ayes: All.)

There was one speaker: Sanjiv Handa

F. Discussion And Action To Be Taken Regarding Draft Commission Annual Report 2002

The Commission agreed to submit all comments on the Annual Report draft to Commission staff in time for a final review and vote authorizing the Annual Report at the April 7, 2003, meeting.

There was one speaker: Sanjiv Handa

G. Discussion And Direction To Staff For Planning Upcoming Commission Meeting On Organizational And Policy Goals

The Commission set the date of April 5, 2003, for its meeting retreat and directed Commission staff to prepare an agenda for advance distribution to interested persons. (Ayes: All.)

There was one speaker: Sanjiv Handa

H. Commissioner And Staff Oral Reports and Announcements

Executive Director Purnell reported that the City Council will be taking up the proposed amendments to the Sunshine Ordinance at the meeting of March 4, 2003. He reported that he received a number of inquiries to the Commission's recruitment for a new Commissioner. The deadline for applications is March 17, 2003.

1. Next Meeting Of The Public Ethics Commission is April 7, 2003.

There was one speaker: Sanjiv Handa

I. Adjournment

The meeting adjourned at 9:35 p.m.