

Commission Membership: Victor Ochoa (Chair), Alden Mudge (Vice-Chair), Barbara Newcombe, Peter Reinke, Lily Kimura, Jon Sylvester, Kathryn Kasch

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 6:40 p.m.

Members present: Commissioners Ochoa, Newcombe, Kimura, Mudge and Kasch

Members excused: Commissioners Reinke, Sylvester

Staff present: Daniel D. Purnell, Executive Director  
Patrick Tang, Deputy City Attorney

B. Approval of Draft Minutes of the Meeting of July 7, 2003

The Commission moved, seconded and approved a motion to adopt the draft minutes of the meeting of July 7, 2003, with the following correction: Item D pertaining to the adjustment of City Council salaries shall reflect the "no" vote of Commissioner Kasch. (Ayes: All).

C. Open Forum

There was one speaker: Sanjiv Handa

D. Complaints

1. A Supplemental Report And Action To Be Taken In the Matter Of Complaint 03-03 (Roessler)

The Commission approved a motion to adopt a staff recommendation that Complaint No. 03-03 be dismissed on grounds that the Commission had no jurisdiction to determine issues of alleged bias against City employees.

There were three speakers: Barbara Roessler, Russ Able, Sanjiv Handa

2. A Report And Action To Be Taken In the Matter Of Complaint No. 03-04 (Mix)

The Commission approved a motion to request the Office of the City Attorney to obtain a legal review of the complaint before taking action. (Ayes: All)

There were two speakers: David Mix; Sanjiv Handa

3. A Report And Action To Be Taken In the Matter Of Complaint Nos. 03-05, 03-06, 03-07  
**CONSOLIDATED** (Mix)

The Commission approved a motion to dismiss Complaint No. 03-05 on grounds that the City Charter does not require the Office of the City Attorney to provide written legal advice to private individuals. The Commission approved a motion to continue Complaint No. 03-06 to permit the complainant to pursue mediation with the Office of the City Attorney. The Commission approved a motion to dismiss Complaint No. 03-07 on grounds that the requested document had been previously provided to the complainant. (Ayes: All)

There were two speakers: David Mix; Sanjiv Handa

4. A Report And Action To Be Taken In the Matter Of Complaint 03-08 (Dimon)

The Commission approved a motion to continue Complaint No. 03-08 to the October 6, 2003, meeting at the request of the complainant. (Ayes: All)

- E. A Report And Action To Be Taken Regarding Requested Review of the Lobbyist Registration Act

The Commission received a staff report on the Lobbyist Registration Act and expressed its intent to form a special committee to conduct further study and receive public comment on any recommended changes to the ordinance. (Ayes: All)

There was one speaker: Sanjiv Handa

- F. A Report And Action to Be Taken On The Measure X Committee's Recommendation Pertaining To The Public Ethics Commission And City Council Salaries

The Commission received a staff report on the Measure X Task Force Recommendations pertaining to City Council salaries. It directed staff to express the Commission's support for the recommendation as a minimum step toward resolving the disparity in City Council salaries, and to express the Commission's intent to study and recommend additional options for City Council compensation in the future. (Ayes: All)

There was one speaker: Sanjiv Handa

- H. Commission Oral Reports and Announcements

1. Next Meeting Of The Public Ethics Commission is October 6, 2003.

There was one speaker: Sanjiv Handa

- I. Adjournment at 9:23 p.m.