

MINUTES OF A SPECIAL MEETING OF THE
BOARD OF ETHICS
OF THE CITY OF CHULA VISTA

February 22, 2018

4:00 P.M.

A Special Meeting of the Board of Ethics (“BOE”) of the City of Chula Vista was called to order at 4:15 p.m. in the Conference Room C-103, located at 276 Fourth Avenue, Building A, Chula Vista, California.

ROLL CALL

PRESENT: Anthony Jemison; Victor Esquer; Fernando Kish; and Rosa Robles

ABSENT: Edgar Guerrero

STAFF PRESENT: Simon Silva, Deputy City Attorney (“DCA”)

PUBLIC COMMENT

No public comments.

ACTION ITEMS

1. Interview of Leslie Devaney regarding appointment to CVMC 2.52 Campaign Contribution Ordinance Enforcement Authority Attorney Panel and discussion and action to appoint Ms. Devaney to the CVMC 2.52 Campaign Contribution Ordinance Enforcement Authority Attorney Panel.

ACTION: Member Kish made a motion to appoint Leslie Devaney to the CVMC 2.52 Campaign Contribution Ordinance Enforcement Authority Attorney Panel. Commissioner Esquer seconded and motion passed as follows:

Yes: 4-0
No: N/A
Abstain: N/A

2. Discussion and action on the following: Random re-drawing to select order to case (complaint) assignments to attorneys who serve on the CVMC 2.5 Campaign Contribution Ordinance Enforcement Authority Attorney Panel.

ACTION: Member Kish made a motion to appoint panel to be assigned cases in the following order: Schons, Shamos, Geddes, and Devaney. Commissioner Esquer seconded and motion passed as follows:

Yes: 4-0
No: N/A
Abstain: N/A

OTHER BUSINESS

1. STAFF COMMENTS – Thanked everyone for participating.
2. CHAIR’S COMMENTS – Apologized for tardiness at meeting.
3. COMMISSIONERS’/BOARD MEMBERS’ COMMENTS – Kish similarly apologized for tardiness. Robles apologized for being absent at last special meeting.

ADJOURNMENT: Meeting adjourned at 4:45 p.m. The next regular meeting will be on February 21, 2018. Special BOE meeting to be set for Campaign Contribution Enforcement Authority Panel Attorney interviews.


Marisa Aguayo, Legal Secretary