

**ETHICS ADVISORY COMMISSION
PRELIMINARY PANEL
MINUTES
July 10, 2002, 5ES**

Members Present: Daniel Perez, Chair
Rebecca B. Bergstresser
Margaret Donnelly

Staff Present: Gwen Satterthwaite, City Attorney's Office
Lisa Christopherson, City Attorney's Office
David Schultz, City Attorney's Office
Debbie Brown, City Secretary's Office
Michelle M. Calloway, City Secretary's Office

Others Present: Robert Ramirez
Marcus Ramirez
Margarito Ramirez
Chris Gutierrez
David Spence

Meeting called to order at 1:35 p.m.

The panel reviewed the complaint brought by Robert Ramirez against David Spence, City Plan Commission member, regarding the potential unfair advancement of private interests, improper access, and improper disclosure or use; the response submitted by David Spence and materials filed in the City Secretary's Office.

After discussion, Commissioner Donnelly stated that under Sections 12A-4, Unfair Advancement of Private Interests and 12A-6 (a) (b), Confidential Information, that she felt there was sufficient cause for a full hearing. Commissioner Bergstresser moved that sufficient evidence exists to find just cause in the complaint and that it be forwarded to the full ethics advisory commission for review and discussion. Commissioner Donnelly seconded the motion. The motion was unanimously passed.

Chair Perez adjourned the meeting at 1:56 p.m.