

Susan Wise, Chair
Margo Morales, Vice Chair



Kimmy Maniquis, Commissioner
J. P. Shotwell, Commissioner

REVISED

CALL TO ORDER

ROLL CALL

REGULAR AGENDA

1. [20-001EC](#) Recommendation to approve the minutes of the Ethics Commission Regular Meeting of Friday, November 22, 2019.

Suggested Action: Approve recommendation.

2. [20-002EC](#) Recommendation to conduct a study session regarding the application and selection process for the remaining Ethics Commissioners.

3. [20-003EC](#) Recommendation to approve the application and selection process for the three remaining Ethics Commissioners, including timing, interview questions, and the interview process.

Suggested Action: Approve recommendation.

PUBLIC COMMENT

Members of the public are invited to address the Commission on items of interest to the public within the Commission's jurisdiction. Each speaker will be limited to three minutes unless that time is extended by the Chair.

COMMISSION STAFF COMMENTS

REMARKS FROM THE CHAIR AND COMMISSIONERS

ADJOURNMENT

I, Jonathan Nagayama, City Clerk Specialist, certify that the agenda was posted not less than 72 hours prior to the meeting.

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