

Susan Wise, Chair
Margo Morales, Vice Chair



Kimmy Maniquis, Commissioner
J. P. Shotwell, Commissioner

CALL TO ORDER

ROLL CALL

REGULAR AGENDA

1. [20-004EC](#) Recommendation to approve the minutes of the Ethics Commission Regular Meeting of Wednesday, January 29, 2020.

Suggested Action: Approve recommendation.

2. [20-005EC](#) Recommendation to conduct a study session regarding the evaluation and discussion of applicants for the remaining Ethics Commissioners.

3. [20-006EC](#) Recommendation to approve the interview process for the three remaining Ethics Commissioners, including the list of applicants to interview, timing, and interview questions.

Suggested Action: Approve recommendation.

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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