

Susan Wise, Chair  
Margo Morales, Vice Chair  
Lani De Benedictis, Commissioner  
Luke Fiedler, Commissioner



Kimmy Maniquis, Commissioner  
Barbara A. Pollack, Commissioner  
J. P. Shotwell, Commissioner

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**ETHICS COMMISSION MEETING VIA TELECONFERENCE  
PURSUANT TO EXECUTIVE ORDER N-29-20 ISSUED BY  
GOVERNOR GAVIN NEWSOM**

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**CALL TO ORDER**

**ROLL CALL**

**REGULAR AGENDA**

1. [20-028EC](#) Recommendation to approve the minutes of the Ethics Commission Special Meeting of Wednesday, August 12, 2020.

**Suggested Action:** Approve recommendation.

2. [20-029EC](#) Recommendation to receive and file a presentation on City Auditor Laura Doud's Ethics Program Performance Audit.

**Suggested Action:** Approve recommendation.

3. [20-030EC](#) Recommendation to receive and file a report from the Ad Hoc Committees on the applicant selection process for the Long Beach Independent Redistricting Commission.

**Suggested Action:** Approve recommendation.

4. [20-031EC](#) Recommendation to approve the interview process for the Long Beach Independent Redistricting Commission, including the list of applicants to interview, timing, and interview questions.

**Suggested Action:** Approve recommendation.

#### **ETHICS COMMISSION STAFF COMMENTS**

#### **REMARKS FROM THE CHAIR AND COMMISSIONERS**

#### **ADJOURNMENT**

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

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