

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

SPECIAL MEETING

**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. [20-038EC](#) Recommendation to approve the minutes of the two Ethics Commission Ad Hoc Meetings on Thursday, September 3, 2020, Ad Hoc Meeting on Friday, September 4, 2020, and the Regular Meeting on Wednesday, September 9, 2020.

Suggested Action: Approve recommendation.

2. [20-039EC](#) Recommendation to conduct a study session to review and discuss possible appointments to the Independent Redistricting Commission applicant subpool from the selected applicants interviewed.

3. [20-040EC](#) Recommendation to appoint 20 to 30 applicants, with at least two per Council District, to the Independent Redistricting Commission applicant subpool from the selected applicants interviewed, subject to completion of remaining City requirements.

Suggested Action: Approve recommendation.

4. [20-041EC](#) Recommendation to appoint nine Independent Redistricting Commission members randomly selected from the applicant subpool by the Ethics Commission Chair, subject to the completion of the remaining City requirements, and direct staff to advise the Mayor and elected officials of the Commission's actions.

Suggested Action: Approve recommendation.

ETHICS COMMISSION STAFF COMMENTS

REMARKS FROM THE CHAIR AND COMMISSIONERS

PUBLIC COMMENT

ADJOURNMENT

I, Jonathan Nagayama, City Clerk Analyst, certify that the agenda was posted not less than 24 hours prior to the meeting.

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