

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

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

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AGENDA ITEMS. WRITTEN COMMENTS MAY ALSO BE SUBMITTED BY EMAIL TO
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CALL TO ORDER

ROLL CALL

REGULAR AGENDA

1. [21-007EC](#) Recommendation to approve the minutes of the Ethics Commission Regular Meeting on Wednesday, January 13, 2021.

Suggested Action: Approve recommendation.

2. [21-012EC](#) Recommendation to receive and file the Ethics Commission 2020 Annual Report; and transmit the Report to City Elected Officials, City Officials, and Local Media.

Suggested Action: Approve recommendation.

3. [21-008EC](#) Recommendation to receive and file a report on the parameters of the Ethics Commission Authority.

Suggested Action: Approve recommendation.

4. [21-009EC](#) Recommendation to receive and file a report from the Values Ad Hoc SubCommittee.

Suggested Action: Approve recommendation.

5. [21-010EC](#) Recommendation to receive and file a report from the Code of Ethics and Ethics Definition Ad Hoc SubCommittee; conduct an initial review of the Code of Ethics; and forward the Code to the next regular meeting for final review.

Suggested Action: Approve recommendation.

6. [21-011EC](#) Recommendation to receive and file a report from the Policy and Problems Ad Hoc SubCommittee; conduct an initial review of the Ethics Commission Action Plan draft; and forward the Acton Plan draft for adoption at the next regular meeting.

Suggested Action: Approve recommendation.

PUBLIC COMMENT

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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