

**CITY OF LONG BEACH
ETHICS COMMISSION
MINUTES**

**WEDNESDAY, JANUARY 29, 2020
411 W OCEAN BOULEVARD
2ND FL CONFERENCE RM - THE
BEACH, 2:30 PM**

Susan Wise, Chair
Margo Morales, Vice Chair



Kimmy Maniquis, Commissioner
J. P. Shotwell, Commissioner

FINISHED AGENDA & DRAFT MINUTES

CALL TO ORDER (2:33 PM)

At 2:33 PM, Chair Wise called the meeting to order.

ROLL CALL (2:33 PM)

Commissioners Kimmy Maniquis, J. P. Shotwell, Margo Morales and Susan Wise
Present:

Also present: Rebecca Garner, Acting Assistant City Manager; Amy Webber, Deputy City Attorney; Taylor Anderson, Deputy City Attorney; Jonathan Nagayama, City Clerk Specialist.

Chair Wise made opening remarks.

REGULAR AGENDA (2:35 PM)

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

Commissioner Shotwell spoke.

Amy Webber, Deputy City Attorney, spoke.

A motion was made by Vice Chair Morales, seconded by Commissioner Maniquis, to approve recommendation. The motion carried by the following vote:

Yes: 4 - Kimmy Maniquis, J. P. Shotwell, Margo Morales and Susan Wise

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

Chair Wise spoke.

Amy Webber, Deputy City Attorney, spoke.

Rebecca Garner, Acting Assistant City Manager, spoke; and presented the staff report.

Commissioner Maniquis spoke.

Commissioner Shotwell spoke.

Chair Wise spoke.

Commissioner Shotwell spoke.

Rebecca Garner, Acting Assistant City Manager, spoke.

Jonathan Nagayama, City Clerk Specialist, spoke.

Vice Chair Morales spoke.

Rebecca Garner, Acting Assistant City Manager, spoke.

Commissioner Shotwell spoke.

Amy Webber, Deputy City Attorney, spoke.

Vice Chair Morales spoke.

Chair Wise spoke.

Amy Webber, Deputy City Attorney, spoke.

Commissioner Shotwell spoke.

Amy Webber, Deputy City Attorney, spoke.

A dialogue ensued between Commissioner Shotwell and Amy Webber, Deputy City Attorney.

Vice Chair Morales spoke.

Commissioner Shotwell spoke.

Chair Wise spoke.

Vice Chair Morales spoke.

Rebecca Garner, Acting Assistant City Manager, spoke.

Chair Wise spoke.

Commissioner Maniquis spoke.

Commissioner Shotwell spoke.

Vice Chair Morales spoke.

Chair Wise spoke.

Amy Webber, Deputy City Attorney, spoke.

Chair Wise spoke.

Commissioner Shotwell spoke.

Vice Chair Morales spoke.

Amy Webber, Deputy City Attorney, spoke.

Commissioner Shotwell spoke.

Vice Chair Morales spoke.

Chair Wise spoke.

Commissioner Maniquis spoke.

Rebecca Garner, Acting Assistant City Manager, spoke.

A dialogue ensued between Commissioner Maniquis and Rebecca Garner, Acting Assistant City Manager.

Chair Wise spoke.

Commissioner Shotwell spoke.

Amy Webber, Deputy City Attorney, spoke.

Rebecca Garner, Acting Assistant City Manager, spoke.

Vice Chair Morales spoke.

Amy Webber, Deputy City Attorney, spoke.

Taylor Anderson, Deputy City Attorney, spoke.

Rebecca Garner, Acting Assistant City Manager, spoke.

Commissioner Shotwell spoke.

Amy Webber, Deputy City Attorney, spoke.

Commissioner Maniquis spoke.

Rebecca Garner, Acting Assistant City Manager, spoke.

Vice Chair Morales spoke.

Commissioner Shotwell spoke.

Chair Wise spoke.

Vice Chair Morales spoke.

Commissioner Shotwell spoke.

Amy Webber, Deputy City Attorney, spoke.

A dialogue ensued between Commissioner Shotwell and Amy Webber, Deputy City Attorney.

Chair Wise spoke.

Commissioner Shotwell spoke.

Chair Wise spoke.

Vice Chair Morales spoke.

Commissioner Maniquis spoke.

Chair Wise spoke.

Commissioner Maniquis spoke.

Vice Chair Morales spoke.

Commissioner Shotwell spoke.

Chair Wise spoke.

A dialogue ensued between Commissioner Shotwell and Chair Wise.

Vice Chair Morales spoke.

Chair Wise spoke.

Rebecca Garner, Acting Assistant City Manager, spoke.

Commissioner Shotwell spoke.

Amy Webber, Deputy City Attorney, spoke.

Chair Wise spoke.

Commissioner Shotwell spoke.

A dialogue ensued among Chair Wise, Commissioner Shotwell, and Amy Webber, Deputy City Attorney.

Rebecca Garner, Acting Assistant City Manager, spoke.

Amy Webber, Deputy City Attorney, spoke.

Chair Wise spoke.

Vice Chair Morales spoke.

Commissioner Maniquis spoke.

Chair Wise spoke.

Commissioner Shotwell spoke.

Amy Webber, Deputy City Attorney, spoke.

Rebecca Garner, Acting Assistant City Manager, spoke.

Vice Chair Morales spoke.

A dialogue ensued between Vice Chair Morales and Rebecca Garner, Acting Assistant City Manager.

Commissioner Maniquis spoke.

Chair Wise spoke.

Commissioner Shotwell spoke.

Amy Webber, Deputy City Attorney, spoke.

Vice Chair Morales spoke.

Commissioner Shotwell spoke.

Chair Wise spoke.

Amy Webber, Deputy City Attorney, spoke.

Commissioner Shotwell spoke.

Chair Wise spoke.

A dialogue ensued between Commissioner Shotwell and Chair Wise.

Rebecca Garner, Acting Assistant City Manager, spoke.

Commissioner Shotwell spoke.

Vice Chair Morales spoke.

Commissioner Shotwell spoke.

Rebecca Garner, Acting Assistant City Manager, spoke.

Vice Chair Morales spoke.

Rebecca Garner, Acting Assistant City Manager, spoke.

Amy Webber, Deputy City Attorney, spoke.

Chair Wise spoke.

Commissioner Shotwell spoke.

Vice Chair Morales spoke.

Rebecca Garner, Acting Assistant City Manager, spoke.

A dialogue ensued among Commissioner Shotwell, Vice Chair Morales, and Rebecca Garner, Acting Assistant City Manager.

Chair Wise spoke.

Amy Webber, Deputy City Attorney, spoke.

Commissioner Maniquis spoke.

A dialogue ensued among Chair Wise, Commissioner Maniquis, and Amy Webber, Deputy City Attorney.

Vice Chair Morales spoke.

Commissioner Shotwell spoke.

Mike Murchinson spoke.

Vice Chair Morales spoke.

Chair Wise spoke.

Commissioner Shotwell spoke.

Mike Murchinson spoke.

Amy Webber, Deputy City Attorney, spoke.

Chair Wise spoke.

This EC-Agenda Item was received and filed.

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.

Amy Webber, Deputy City Attorney, spoke.

Commissioner Shotwell spoke.

Chair Wise spoke.

Amy Webber, Deputy City Attorney, spoke.

A motion was made by Vice Chair Morales, seconded by Chair Wise, to approve recommendation, as amended, to [1] allow candidates who previously submitted incomplete applications without their resumes to submit their resumes by email; [2] allow candidates to submit their resumes within 7 calendar days; [2] confirm submitted resumes are received with an email back to the candidate; [3] conduct a Step 1 meeting to review applications and narrow the pool of applicants, anticipated to be held on February 19th or 20th that will also be a study session to be held in a conference room and confirm interview questions to be asked at the step 2 meeting; [4] conduct a Step 2 meeting will be for interviews and deliberation potentially on candidates to be held the first or second week of March all at one time if possible; [5] keep the number of candidates to interview flexible until it is determined how many qualified candidates there are to be considered; [6] consider the potential interview questions, what is your interest in becoming involved in the Commission, what specific qualities do you have that you feel will make you a good Commission member, and what would be the one accomplishment that you most hope to look back upon at the end of your service as a Commission member; [7] allow candidates 5-6 minutes total to answer questions and 4-5 minutes total for follow up questions; and [8] provide questions will be provided to candidates ahead of time and a total of approximately 15 minutes. The motion carried by the following vote:

Yes: 4 - Kimmy Maniquis, J. P. Shotwell, Margo Morales and Susan Wise

PUBLIC COMMENT (4:00 PM)

No members of the public addressed the Commission.

COMMISSION STAFF COMMENTS (4:01 PM)

Amy Webber, Deputy City Attorney, spoke.

Chair Wise spoke.

Rebecca Garner, Acting Assistant City Manager, spoke.

Taylor Anderson, Deputy City Attorney, spoke.

REMARKS FROM THE CHAIR AND COMMISSIONERS (4:01 PM)

Commissioner Shotwell spoke.

Vice Chair Morales spoke.

Amy Webber, Deputy City Attorney, spoke.

Chair Wise spoke.

A dialogue ensued between Chair Wise and Amy Webber, Deputy City Attorney.

Vice Chair Morales spoke.

Chair Wise spoke.

Vice Chair Morales spoke.

Rebecca Garner, Acting Assistant City Manager, spoke.

Chair Wise spoke.

A dialogue ensued between Chair Wise and Rebecca Garner, Acting Assistant City Manager.

Commissioner Shotwell spoke.

Chair Wise spoke.

ADJOURNMENT (4:16 PM)

At 4:16 PM, there being no objection, Chair Wise declared the meeting adjourned.

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