

**CITY OF LONG BEACH
ETHICS COMMISSION
MINUTES**

**THURSDAY, FEBRUARY 20, 2020
411 W OCEAN BOULEVARD
2ND FL CONFERENCE RM - THE
BEACH, 1:30 PM**

Susan Wise, Chair
Margo Morales, Vice Chair



Kimmy Maniquis, Commissioner
J. P. Shotwell, Commissioner

FINISHED AGENDA & DRAFT MINUTES

CALL TO ORDER (1:33 PM)

At 1:33 PM, Chair Wise called the meeting to order.

ROLL CALL (1:33 PM)

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

REGULAR AGENDA (1:33 PM)

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

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

Commissioner Shotwell spoke.

Jonathan Nagayama, City Clerk Specialist, spoke.

Amy Webber, Deputy City Attorney, spoke.

Chair Wise spoke.

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

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

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

Rebecca Garner, Acting Assistant City Manager, spoke.

Commissioner Shotwell spoke.

Vice Chair Morales spoke.

Chair Wise spoke.

Commissioner Shotwell spoke.

A dialogue ensued between Chair Wise and Commissioner Shotwell.

Amy Webber, Deputy City Attorney, spoke.

Commissioner Maniquis spoke.

Chair Wise spoke.

Commissioner Maniquis spoke.

Commissioner Shotwell spoke.

Amy Webber, Deputy City Attorney, spoke.

Commissioner Shotwell spoke.

Rebecca Garner, Acting Assistant City Manager, spoke.

Vice Chair Morales spoke.

A dialogue ensued among Vice Chair Morales, Commissioner Shotwell

and Rebecca Garner, Acting Assistant City Manager.

Chair Wise spoke.

Vice Chair Morales spoke.

Commissioner Maniquis spoke.

Commissioner Shotwell spoke.

Chair Wise spoke.

Vice Chair Morales spoke.

Amy Webber, Deputy City Attorney, spoke.

Jonathan Nagayama, City Clerk Specialist, spoke.

Rebecca Garner, Acting Assistant City Manager, spoke.

A dialogue ensued between Rebecca Garner, Acting Assistant City Manager and Jonathan Nagayama, City Clerk Specialist.

Amy Webber, Deputy City Attorney, spoke.

Rebecca Garner, Acting Assistant City Manager, spoke.

Chair Wise spoke.

Commissioner Maniquis spoke.

Rebecca Garner, Acting Assistant City Manager, spoke.

Chair Wise spoke.

Commissioner Shotwell spoke.

Amy Webber, Deputy City Attorney, spoke.

Chair Wise spoke.

Vice Chair Morales spoke.

Commissioner Shotwell spoke.

Amy Webber, Deputy City Attorney, spoke.

Rebecca Garner, Acting Assistant City Manager, spoke.

A dialogue ensued between Chair Wise, Vice Chair Morales, Commissioner Shotwell, Rebecca Garner, Acting Assistant City Manager and Amy Webber, Deputy City Attorney.

Jonathan Nagayama, City Clerk Specialist, spoke.

Amy Webber, Deputy City Attorney, spoke.

Vice Chair Morales spoke.

Commissioner Shotwell spoke.

Commissioner Maniquis spoke.

Chair Wise spoke.

This EC-Agenda Item was received and filed.

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.

Chair Wise spoke.

Amy Webber, Deputy City Attorney, spoke.

Vice Chair Morales spoke.

Rebecca Garner, Acting Assistant City Manager, spoke.

Commissioner Shotwell spoke.

Commissioner Maniquis spoke.

Rebecca Garner, Acting Assistant City Manager, spoke.

Chair Wise spoke.

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

Amy Webber, Deputy City Attorney, spoke.

Rebecca Garner, Acting Assistant City Manager, spoke.

Chair Wise spoke.

Commissioner Shotwell spoke.

Jonathan Nagayama, City Clerk Specialist, spoke.

Commissioner Maniquis spoke.

Amy Webber, Deputy City Attorney, spoke.

Commissioner Shotwell spoke.

Vice Chair Morales spoke.

Commissioner Shotwell spoke.

Chair Wise spoke.

A motion was made by Vice Chair Morales, seconded by Chair Wise, to approve recommendation, as amended, to [1] Move forward with 17 candidates who had 2, 3, and 4 consensus votes by current Ethics Commissioners; [2] Conduct interviews for approximately 4-hour period with two breaks and try to accomplish them in one day, currently scheduled for March 12, 2020 at 1:00 p.m.; [3] Schedule another meeting on March 13, 2020 for deliberations at possibly 2:00 pm; [4] Allot time during the second meeting for make up interviews if applicants are unable to attend on March 12, 2020; [5] Subject to staff recommendations, assign time slots in blocks, possibly in groups of 5-6, and ask applicants to arrive 15 mins early; [6] Use questions 1, 6, and 9 as identified in last month's minutes; [7] Provide questions in advance to candidates with instructions on logistics and notify them that the interviews would be conducted in the form of a statement with possible follow up questions from commissioners; [8] Provide the questions one week in advance of the meeting and remind candidates that statement should cover all three areas; and [9] Allow for follow up questions pertaining to clarification of applicant statements or concluding the statement and developing opening and closing statements for interviews. The motion carried by the following vote:

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

COMMISSION STAFF COMMENTS (3:41 PM)

Rebecca Garner, Acting Assistant City Manager, spoke.

Commissioner Shotwell spoke.

Rebecca Garner, Acting Assistant City Manager, spoke.

A dialogue ensued between Chair Wise, Commissioner Shotwell, Rebecca Garner, Acting Assistant City Manager and Amy Webber, Deputy City Attorney.

Chair Wise spoke.

REMARKS FROM THE CHAIR AND COMMISSIONERS (3:46 PM)

Commissioner Shotwell spoke.

Rebecca Garner, Acting Assistant City Manager, spoke.

Amy Webber, Deputy City Attorney, spoke.

Vice Chair Morales spoke.

Chair Wise spoke.

PUBLIC COMMENT (3:49 PM)

No members of the public addressed the Commission.

ADJOURNMENT (3:49 PM)

At 3:49 PM, there being no objection, Chair Wise declared the meeting adjourned.

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