

Susan Wise, Chair
Margo Morales, Vice Chair



Kimmy Maniquis, Commissioner
J. P. Shotwell, Commissioner

FINISHED AGENDA & DRAFT MINUTES

SPECIAL MEETING

CALL TO ORDER (1:04 PM)

At 1:04 PM, Chair Wise called the meeting to order.

ROLL CALL (1:04 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; Jonathan Nagayama, City Clerk Specialist.

REGULAR AGENDA (1:04 PM)

1. [20-007EC](#) Recommendation to approve the minutes of the Ethics Commission Regular Meeting of Thursday, February 20, 2020.

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. [20-008EC](#) Recommendation to conduct a study session to interview applicants for the remaining Ethics Commissioners.

Chair Wise spoke.

Diana Eastman spoke.

Vice Chair Morales spoke.

Diana Eastman spoke.

Commissioner Shotwell spoke.

Diana Eastman spoke.

Robert Siemer spoke.

Commissioner Shotwell spoke.

Robert Siemer spoke.

Ryan Giffen spoke.

Commissioner Shotwell spoke.

Ryan Giffen spoke.

A dialogue ensued between Commissioner Shotwell and Ryan Giffen.

Barbara Pollack spoke.

Vice Chair Morales spoke.

Barbara Pollack spoke.

Commissioner Shotwell spoke.

Barbara Pollack spoke.

Chair Wise declared a recess at 1:45 p.m.

Chair Wise called the meeting back to order at 2:45 p.m.

Chair Wise spoke.

Darlene Oliver spoke.

Dan Pressburg spoke.

Lani De Benedictis spoke.

Commissioner Shotwell spoke.

Lani De Benedictis spoke.

Commissioner Maniquis spoke.

Chair Wise spoke.

David Ross spoke.

Commissioner Shotwell spoke.

David Ross spoke.

A dialogue ensued between Commissioner Shotwell and David Ross.

Chair Wise declared a recess at 3:25 p.m.

Chair Wise called the meeting back to order at 4:15 p.m.

Chair Wise spoke.

Luke Fiedler spoke.

Commissioner Shotwell spoke.

Luke Fiedler spoke.

A dialogue ensued between Commissioner Shotwell and Luke Fiedler.

Vice Chair Morales spoke.

Luke Fiedler spoke.

A dialogue ensued between Vice Chair Morales and Luke Fiedler.

Commissioner Shotwell spoke.

Luke Fiedler spoke.

Arthur Lara spoke.

Sara Wall spoke.

Commissioner Shotwell spoke.

Sara Wall spoke.

Chair Wise spoke.

The study session was concluded.

This EC-Agenda Item was received and filed.

COMMISSION STAFF COMMENTS (4:48 PM)

Amy Webber, Deputy City Attorney, spoke.

Vice Chair Morales spoke.

Amy Webber, Deputy City Attorney, spoke.

Commissioner Shotwell spoke.

Jonathan Nagayama, City Clerk Specialist, spoke.

Amy Webber, Deputy City Attorney, spoke.

Vice Chair Morales spoke.

REMARKS FROM THE CHAIR AND COMMISSIONERS (4:50 PM)

Vice Chair Morales spoke.

Commissioner Shotwell spoke.

ADJOURNMENT (4:51 PM)

At 4:51 PM, there being no objection, Chair Wise declared the meeting adjourned.

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