

Susan Wise, Chair
Margo Morales, Vice Chair



Kimmy Maniquis, Commissioner
J. P. Shotwell, Commissioner

FINISHED AGENDA & DRAFT MINUTES

SPECIAL MEETING

CALL TO ORDER (2:04 PM)

At 2:04 PM, Chair Wise called the meeting to order.

ROLL CALL (2:04 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 (2:04 PM)

1. [20-009EC](#) Recommendation to conduct a study session to review and discuss possible appointments of three members of the Ethics Commissioners from proceedings day's interviews.

Chair Wise spoke.

Vice Chair Morales spoke.

Commissioner Maniquis spoke.

Commissioner Shotwell spoke.

Chair Wise spoke.

Vice Chair Morales spoke.

Commissioner Shotwell spoke.

A dialogue ensued between Vice Chair Morales and Commissioner Shotwell.

Commissioner Maniquis spoke.

Chair Wise spoke.

Commissioner Shotwell spoke.

Amy Webber, Deputy City Attorney, spoke.

Chair Wise spoke.

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

Commissioner Shotwell spoke.

Vice Chair Morales spoke.

Rebecca Garner, Acting Assistant City Manager, spoke.

Commissioner Shotwell spoke.

Chair Wise spoke.

Vice Chair Morales spoke.

Commissioner Maniquis spoke.

Commissioner Shotwell spoke.

Chair Wise spoke.

Amy Webber, Deputy City Attorney, spoke.

Vice Chair Morales spoke.

Chair Wise spoke.

Commissioner Shotwell spoke.

Amy Webber, Deputy City Attorney, spoke.

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

Jonathan Nagayama, City Clerk Specialist, spoke.

Chair Wise spoke.

Vice Chair Morales spoke.

Commissioner Shotwell spoke.

Chair Wise spoke.

Commissioner Maniquis spoke.

Commissioner Shotwell spoke.

Chair Wise spoke.

A dialogue ensued among Commissioner Maniquis, Commissioner Shotwell and Chair Wise.

Rebecca Garner, Acting Assistant City Manager, spoke.

Chair Wise spoke.

Commissioner Shotwell spoke.

Vice Chair Morales spoke.

Amy Webber, Deputy City Attorney, spoke.

Commissioner Shotwell spoke.

Chair Wise spoke.

Commissioner Shotwell spoke.

Vice Chair Morales spoke.

Chair Wise declared a recess at 2:46 p.m.

Chair Wise called the meeting back to order at 2:58 p.m.

Chair Wise spoke.

Vice Chair Morales spoke.

A dialogue ensued between Chair Wise and Vice Chair Morales.

Amy Webber, Deputy City Attorney, spoke.

Commissioner Shotwell spoke.

Vice Chair Morales spoke.

Amy Webber, Deputy City Attorney, spoke.

Commissioner Maniquis spoke.

Amy Webber, Deputy City Attorney, spoke.

Vice Chair Morales spoke.

Commissioner Maniquis spoke.

Commissioner Shotwell spoke.

Chair Wise spoke.

Commissioner Shotwell spoke.

Amy Webber, Deputy City Attorney, spoke.

Chair Wise spoke.

The study session was concluded.

This EC-Agenda Item was received and filed.

2. [20-010EC](#)

Recommendation to appoint three members to the Ethics Commission from the preceding day's interviews, subject to completion of remaining City requirements.

Vice Chair Morales spoke.

Amy Webber, Deputy City Attorney, spoke.

Chair Wise spoke.

Rebecca Garner, Acting Assistant City Manager, spoke.

Vice Chair Morales spoke.

Amy Webber, Deputy City Attorney, spoke.

Chair Wise spoke.

Rebecca Garner, Acting Assistant City Manager, spoke.

A motion was made by Vice Chair Morales, seconded by Commissioner Shotwell, to approve motion to appoint candidates 24, 34, and 40, with 44 to serve as an alternate in case any of the other applicants are unable to complete the process or decide to drop out; direct staff to inform the candidates of the action taken; and notify selected candidates of the offer to join the Ethics Commission and requirements to become a Commissioner. The motion carried by the following vote:

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

3. [20-011EC](#) Recommendation to receive and file a report on the Independent Redistricting Commission.

Chair Wise spoke.

Amy Webber, Deputy City Attorney, spoke.

Commissioner Shotwell spoke.

Commissioner Maniquis spoke.

Amy Webber, Deputy City Attorney, spoke.

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

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

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

COMMISSION STAFF COMMENTS (3:18 PM)

Amy Webber, Deputy City Attorney, spoke.

Rebecca Garner, Acting Assistant City Manager, spoke.

Commissioner Shotwell spoke.

Amy Webber, Deputy City Attorney, spoke.

Rebecca Garner, Acting Assistant City Manager, spoke.

Vice Chair Morales spoke.

Commissioner Shotwell spoke.

A dialogue ensued between Vice Chair Morales and Commissioner Shotwell.

Rebecca Garner, Acting Assistant City Manager, spoke.

Chair Wise spoke.

Amy Webber, Deputy City Attorney, spoke.

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

Rebecca Garner, Acting Assistant City Manager, spoke.

Commissioner Shotwell spoke.

Amy Webber, Deputy City Attorney, spoke.

Chair Wise spoke.

Jonathan Nagayama, City Clerk Specialist, spoke.

Commissioner Shotwell spoke.

Chair Wise spoke.

Rebecca Garner, Acting Assistant City Manager, spoke.

Commissioner Shotwell spoke.

Amy Webber, Deputy City Attorney, spoke.

Chair Wise spoke.

REMARKS FROM THE CHAIR & COMMISSIONERS (3:33 PM)

Commissioner Shotwell spoke.

Rebecca Garner, Acting Assistant City Manager, spoke.

Chair Wise spoke.

ADJOURNMENT (3:35 PM)

At 3:35 PM, there being no objection, Chair Wise declared the meeting adjourned.

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