

Ad Hoc Committee C  
Susan Wise, Chair  
Barbara A. Pollack, Commissioner



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## FINISHED AGENDA & DRAFT MINUTES

### ETHICS COMMISSION AD HOC COMMITTEE MEETING VIA TELECONFERENCE PURSUANT TO EXECUTIVE ORDER N-29-20 ISSUED BY GOVERNOR GAVIN NEWSOM

#### SPECIAL MEETING

#### CALL TO ORDER (9:01 AM)

At 9:01 AM, the meeting was called to order.

#### ROLL CALL (9:01 AM)

Also present: Rebecca Garner, Administrative Deputy City Manager; Amy Webber, Deputy City Attorney; Jonathan Nagayama, City Clerk Analyst.

1. [20-025EC](#) Recommendation to review, evaluate, and consider applicants from Council Districts 2, 6, and 7 for a possible recommendation to the full Ethics Commission.

Chair Wise spoke.

Commissioner Pollack spoke.

A discussion ensued between Chair Wise and Commissioner Pollack.

Amy Webber, Deputy City Attorney, spoke.

Rebecca Garner, Administrative Deputy City Manager, spoke.

Jonathan Nagayama, City Clerk Analyst, spoke.

**A motion was made by Commissioner Pollack, seconded by Chair Wise, to approve motion to move forward applicants CD2-5, CD2-9, CD2-21, CD2-34, CD2-38, CD6-11, CD6-15, CD6-19, CD6-24, CD6-34, CD7-7, CD7-13, CD7-19, CD7-28, and CD7-31 to the full Ethics Commission for consideration for the list of applicants to be interviewed. The motion carried by the following vote:**

**Yes: 2 - Pollack and Wise**

**ADJOURNMENT (9:29 AM)**

At 9:29 AM, there being no objection, the meeting was adjourned.

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