

Ad Hoc Committee B  
Margo Morales, Vice Chair  
Lani De Benedictis, Commissioner



---

## 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 (1:04 PM)

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

#### ROLL CALL (1:04 PM)

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

1. [20-026EC](#) Recommendation to review, evaluate, and consider applicants from Council Districts 1, 3, and 4 for a possible recommendation to the full Ethics Commission.

Amy Weber, Deputy City Attorney, spoke.

Rebecca Garner, Administrative Deputy City Manager, spoke.

Jonathan Nagayama, City Clerk Analyst, spoke.

Vice Chair Morales spoke.

Commissioner De Benedictis spoke.

A discussion ensued between Vice Chair Morales and Commissioner De Benedictis.

**A motion was made by Vice Chair Morales, seconded by Commissioner De Benedictis, to approve motion to move forward applicants CD1-5, CD1-14, CD1-19, CD1-21, CD1-24, CD3-11, CD3-14, CD3-23, CD3-25, CD3-49, CD4-1, CD4-13, CD4-15, CD4-17, and CD4-28 to the full Ethics Commission for consideration for the list of applicants to be interviewed. The motion carried by the following vote:**

**Yes: 2 - De Benedictis and Morales**

**ADJOURNMENT (1:51 PM)**

At 1:51 PM, there being no objection, the meeting was adjourned.

jn