

Ad Hoc Committee A  
Luke Fiedler, Commissioner  
Kimmy Maniquis, Commissioner  
J. P. Shotwell, 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 (2:35 PM)

At 2:35 PM, the meeting was called to order.

#### ROLL CALL (2:35 PM)

**Councilmembers** Fiedler, Maniquis and Shotwell

**Present:**

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

1. [20-027EC](#) Recommendation to review, evaluate, and consider applicants from Council Districts 5, 8, and 9 for a possible recommendation to the full Ethics Commission.

Amy Weber, Deputy City Attorney, spoke.

Commissioner Shotwell spoke.

Commissioner Maniquis spoke.

Amy Weber, Deputy City Attorney, spoke.

Rebecca Garner, Administrative Deputy City Manager, spoke.

Jonathan Nagayama, City Clerk Analyst, spoke.

Commissioner Shotwell spoke.

Commissioner Maniquis spoke.

Commissioner Fiedler spoke.

A discussion ensued among Commissioner Shotwell, Commissioner Maniquis, and Commissioner Fiedler.

**A motion was made by Shotwell, seconded by Maniquis, to approve motion to move forward applicants CD5-12, CD5-14, CD5-16, CD5-36, CD8-1, CD8-9, CD8-20, CD8-25, CD8-29, CD9-6, CD9-17, CD9-24, CD9-29, and CD9-31 to the full Ethics Commission for consideration for the list of applicants to be interviewed. The motion carried by the following vote:**

**Yes: 3 - Fiedler, Maniquis and Shotwell**

**ADJOURNMENT (3:35 PM)**

At 3:35 PM, there being no objection, the meeting was adjourned.

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