

Susan Wise, Chair
Margo Morales, Vice Chair
Lani De Benedictis, Commissioner
Luke Fiedler, Commissioner



Kimmy Maniquis, Commissioner
Barbara A. Pollack, Commissioner
J. P. Shotwell, Commissioner

FINISHED AGENDA & DRAFT MINUTES

**ETHICS COMMISSION MEETING VIA TELECONFERENCE
PURSUANT TO EXECUTIVE ORDER N-29-20 ISSUED BY
GOVERNOR GAVIN NEWSOM**

CALL TO ORDER (3:00 PM)

At 3:00 PM, Chair Wise called the meeting to order.

ROLL CALL (3:00 PM)

Commissioners Lani De Benedictis, Luke Fiedler, Kimmy Maniquis, Barbara
Present: Pollack, J. P. Shotwell, Margo Morales and Susan Wise

Also present: Julian Cernuda, Special Projects Officer; Amy Webber, Deputy City Attorney;
Jonathan Nagayama, City Clerk Analyst.

REGULAR AGENDA (3:01 PM)

1. [20-049EC](#) Recommendation to approve the minutes of the Ethics Commission Special Meetings on Wednesday, October 7, 2020, Thursday, October 8, 2020, Friday, October 9, 2020, Wednesday, October 21, and two meetings on Wednesday, October 14, 2020.

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

Yes: 7 - Lani De Benedictis, Luke Fiedler, Kimmy Maniquis, Barbara Pollack, J. P. Shotwell, Margo Morales and Susan Wise

2. [20-050EC](#)

Recommendation to receive and file a report on the current powers and duties of the Ethics Commission and discuss the development of future priorities and an Ethics Commission work plan.

Chair Wise spoke.

Jonathan Nagayama, City Clerk Analyst, spoke.

Amy Webber, Deputy City Attorney, spoke; and presented the staff report.

Commissioner De Benedictis spoke.

Amy Webber, Deputy City Attorney, spoke.

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

Chair Wise spoke.

Commissioner De Benedictis spoke.

Amy Webber, Deputy City Attorney, spoke.

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

Commissioner Shotwell spoke.

Amy Webber, Deputy City Attorney, spoke.

Commissioner Pollack spoke.

Amy Webber, Deputy City Attorney, spoke.

A dialogue ensued between Commissioner Pollack and Amy Webber,

Deputy City Attorney.

Vice Chair Morales spoke.

Amy Webber, Deputy City Attorney, spoke.

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

Commissioner Pollack spoke.

Commissioner Shotwell spoke.

Commissioner De Benedictis spoke.

Chair Wise spoke.

Vice Chair Morales spoke.

Commissioner De Benedictis spoke.

Commissioner Shotwell spoke.

Commissioner Pollack spoke.

Vice Chair Morales spoke.

A dialogue ensued among Vice Chair Morales, Commissioner Pollack and Commissioner Shotwell.

Chair Wise spoke.

Vice Chair Morales spoke.

Commissioner De Benedictis spoke.

Chair Wise spoke.

Commissioner Shotwell spoke.

Commissioner De Benedictis spoke.

Chair Wise spoke.

Vice Chair Morales spoke.

Commissioner Shotwell spoke.

A dialogue ensued with Vice Chair Morales and Commissioner Shotwell.

Commissioner De Benedictis spoke.

Chair Wise spoke.

A dialogue ensued between Chair Wise and Commissioner De Benedictis.

Commissioner Shotwell spoke.

Vice Chair Morales spoke.

Chair Wise spoke.

Commissioner Pollack spoke.

Amy Webber, Deputy City Attorney, spoke.

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

Commissioner Shotwell spoke.

Chair Wise spoke.

A dialogue ensued between Chair Wise and Commissioner Shotwell.

Commissioner Maniquis spoke.

Commissioner Shotwell spoke.

Chair Wise spoke.

Commissioner Pollack spoke.

Commissioner De Benedictis spoke.

Chair Wise spoke.

Commissioner Shotwell spoke.

Commissioner Fiedler spoke.

Amy Webber, Deputy City Attorney, spoke.

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

Chair Wise spoke.

Vice Chair Morales spoke.

Commissioner Shotwell spoke.

Chair Wise spoke.

A dialogue ensued between Chair Wise and Commissioner Shotwell.

Commissioner Pollack spoke.

Vice Chair Morales spoke.

Commissioner Shotwell spoke.

Commissioner Maniquis spoke.

Vice Chair Morales spoke.

Commissioner Shotwell spoke.

Chair Wise spoke.

Vice Chair Morales spoke.

Commissioner Shotwell spoke.

Commissioner De Benedictis spoke.

Commissioner Shotwell spoke.

Commissioner Pollack spoke.

Vice Chair Morales spoke.

Commissioner Shotwell spoke.

Amy Webber, Deputy City Attorney, spoke.

Chair Wise spoke.

Jonathan Nagayama, City Clerk Analyst, spoke.

A dialogue ensued between Chair Wise and Jonathan Nagayama, City Clerk Analyst.

Vice Chair Morales spoke.

Commissioner Shotwell spoke.

A dialogue ensued between Vice Chair Morales and Commissioner Shotwell.

Chair Wise spoke.

Commissioner Shotwell spoke.

A dialogue ensued between Chair Wise and Commissioner Shotwell.

Jonathan Nagayama, City Clerk Analyst, spoke.

Commissioner Shotwell spoke.

A dialogue ensued between Commissioner Shotwell and Jonathan Nagayama, City Clerk Analyst.

Vice Chair Morales spoke.

Julian Cernuda, Special Projects Officer, spoke.

Commissioner De Benedictis spoke.

Amy Webber, Deputy City Attorney, spoke.

A motion was made by Vice Chair Morales, seconded by Commissioner Pollack, to approve recommendation, as amended, to [1] establish two working groups: a Problems and Policy Group which includes Commissioner Maniquis, Commissioner Pollack, and Commissioner Shotwell; and a Process, Investigation and Reporting Group which includes Commissioner Fiedler, Commissioner De Benedictis, Vice Chair Morales, and Chair Wise; and [2] request the Office of the City Clerk to report on a possible schedule dates pending the Council Chamber availability. The motion carried by the following vote:

Yes: 7 - Lani De Benedictis, Luke Fiedler, Kimmy Maniquis, Barbara Pollack, J. P. Shotwell, Margo Morales and Susan Wise

3. [20-051EC](#) Recommendation to request staff for a report on local, county, and state agencies and their capabilities as related to ethics enforcement.

Amy Webber, Deputy City Attorney, spoke.

A motion was made by Vice Chair Morales, seconded by Commissioner Pollack, to approve recommendation. The motion carried by the following vote:

Yes: 7 - Lani De Benedictis, Luke Fiedler, Kimmy Maniquis, Barbara Pollack, J. P. Shotwell, Margo Morales and Susan Wise

4. [20-052EC](#) eComments received for the Ethics Commission meeting of Wednesday, November 11, 2020.

This EC-Agenda Item was received and filed.

ETHICS COMMISSION STAFF COMMENTS (4:32 PM)

Jonathan Nagayama, City Clerk Analyst, spoke.

REMARKS FROM THE CHAIR AND COMMISSIONERS (4:32 PM)

Vice Chair Morales spoke.

ADJOURNMENT (4:32 PM)

At 4:32 PM, there being no objection, Chair Wise declared the meeting adjourned.

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