



February 2023 Retreat Summary

Ethics Commission Meeting

March 8, 2023

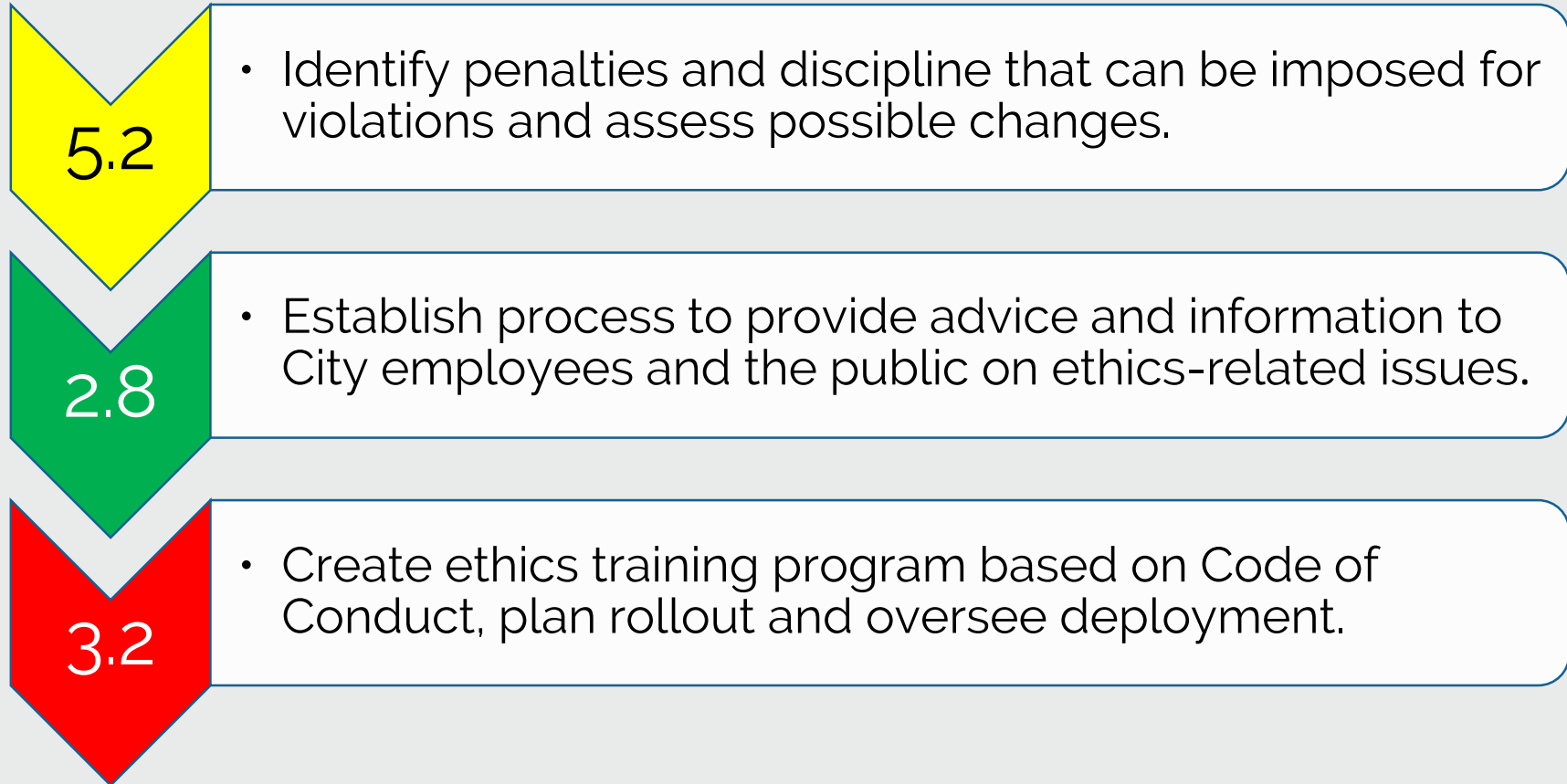


2023 Retreat Summary

- Wednesday, February 22, 2023 @ Ronald Arias Equity Center, 11:00AM – 2:30 PM
- Reviewed accomplishments
 - 2020, 2021, 2022
- 2023 look ahead
 - Education Program launch
 - Ethics Helpline launch
 - Lobbyist Ordinance Recommendations
 - Supplier Code of Conduct
 - Ethics Guide Update



- Action Plan Goal Prioritization Exercise
- Top 3 Priorities



- Action Plan Goal Prioritization Exercise (cont.)

- Tied for 4th

2.4

- Create comprehensive companion document to the Ethics Code, to replace current Ethics Guide for Long Beach Officials and Employees.

2.9

- Review, consolidate and propose modification or update, if needed, Conflict of Interest policies.

4.3

- Establish EC role in investigations.

2023 Retreat Summary

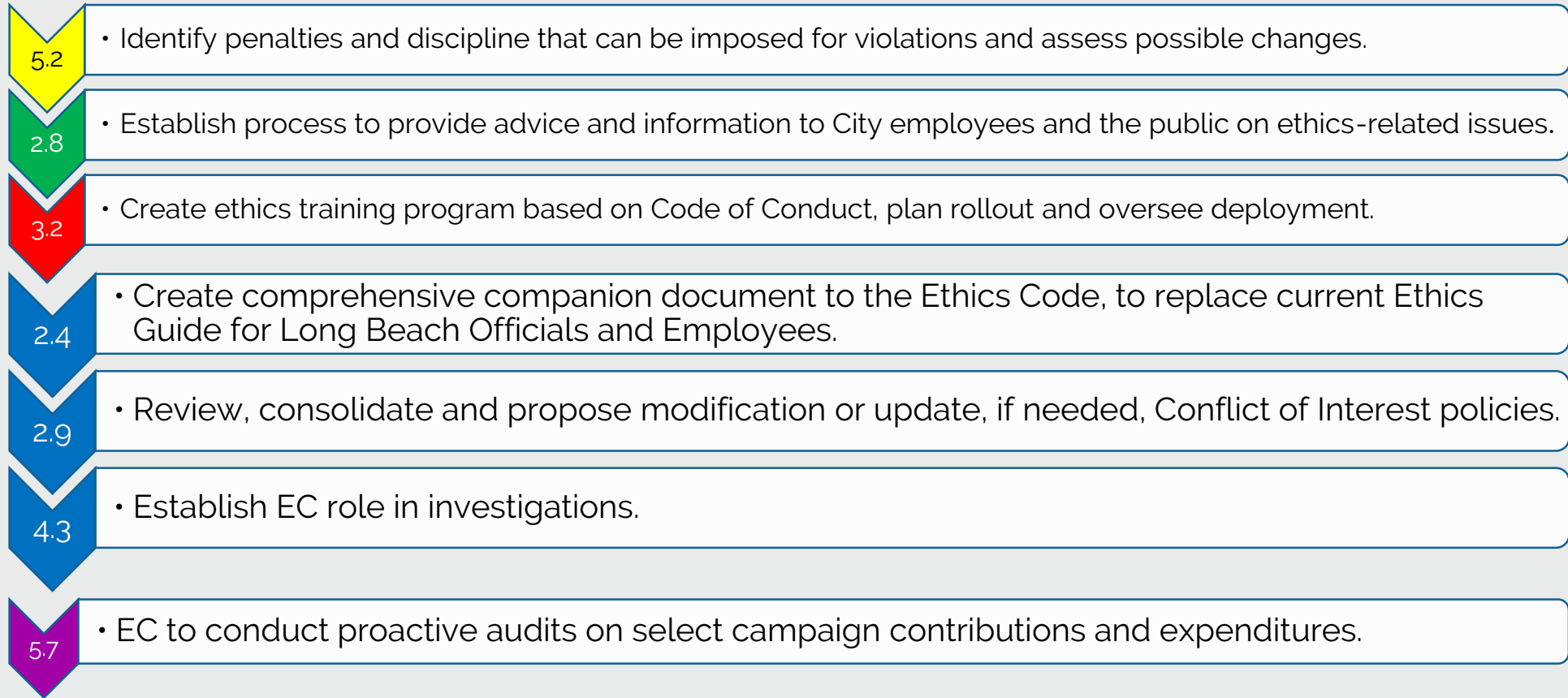
- Action Plan Goal Prioritization Exercise (cont.)
- 5th Place Priority



5.7

- EC to conduct proactive audits on select campaign contributions and expenditures.

- Action Plan Goal Prioritization Exercise (summary)



- Ethics Guide (2.4)
 - Brainstorming session
 - Established expectations – transparent, digital, comprehensive but digestible, include values AND compliance
 - Suggested staff compile first draft
 - Suggested possible ad-hoc
- Election related regulations
 - Established there was nothing for the commission to address at this time
- 2023 Ad-hocs
 - Ethics Handbook
 - EC Roles and Responsibilities (to include COI reviews)

2023 Retreat Summary

- Yearly Calendar Review
 - Chair/Vice Chair Annual Report
 - Budget Agenda Item – Expense Projection (March/April and July)
 - Presentation on budget process
 - Form 700 Compliance Report (June)
 - City Auditor Annual Fraud, Waste & Abuse Report (March)
 - Conflict of Interest Evals
 - Action Plan Updates
 - Consider doing a bi-annual retreat that focuses on the Action Plan

2023 Calendar

Month	Su	Mo	Tu	We	Th	Fr	Sa
January	1	2	3	4	5	6	7
February					1	2	3
March						1	2
April							1
May							1
June							1
July							1
August							1
September							1
October							1
November							1
December							1

Federal Holidays 2023

Jan 1	New Year's Day	May 29	Memorial Day	Oct 9	Columbus Day	Dec 25	Christmas Day
Jan 2	New Year's Day (observed)	Jun 19	Juneteenth	Nov 10	Veterans Day (observed)		
Jan 16	Martin Luther King Day	Jul 4	Independence Day	Nov 11	Veterans Day		
Feb 20	President's Day	Sep 4	Labor Day	Nov 23	Thanksgiving Day		



Thank you

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Ethics Officer

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