

Margo Morales, Chair
Barbara A. Pollack, Vice Chair
Raul Añorve, Commissioner
Lani De Benedictis, Commissioner



Luke Fiedler, Commissioner
J. P. Shotwell, Commissioner
Susan Wise, Commissioner

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CALL TO ORDER

ROLL CALL

REGULAR AGENDA

1. [23-072EC](#) Recommendation to approve the minutes of the Ethics Commission Regular Meeting on Wednesday, September 13, 2023.

Suggested Action: Approve recommendation.
2. [23-073EC](#) Recommendation to discuss and approve the application and selection process for the upcoming commission vacancy, including timing, interview questions, and the interview process.

Suggested Action: Approve recommendation.
3. [23-067EC](#) Recommendation to discuss the Ethics Commission role, if any, in reviewing the campaign disclosure statements to report alleged violations for enforcement during the 2024 election cycle.

Suggested Action: Approve recommendation.

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4. [23-074EC](#) Recommendation to authorize the Chair and Vice Chair to send a thank you letter to the Mayor and City Council for their support in securing FY24 one-time funds for the Ethics Commission's strategic plan.
- Suggested Action:** Approve recommendation.
5. [23-075EC](#) Recommendation to receive and file a monthly update from the Ethics Officer.
- Suggested Action:** Approve recommendation.
6. [23-076EC](#) Recommendation to receive and file a report from the Ad Hoc Committees; discuss anticipated Ad Hoc Committees for upcoming projects; and, if appropriate, take action to dissolve or create Ad Hoc Committees.
- Suggested Action:** Approve recommendation.

PUBLIC COMMENT

ANNOUNCEMENTS

ADJOURNMENT

I, Jonathan Nagayama, City Clerk Analyst, certify that the agenda was posted not less than 72 hours prior to the meeting.

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NOTE:

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Kung nais ang interpretasyon ng sinasalitang wika para sa mga taong hindi nagsasalita ng Ingles o kung nais ang isang natatanging tulong ayon sa Americans with Disabilities Act, mangyaring isagawa ang iyong hiling sa pamamagitan ng telepono sa Opisina ng Clerk ng Lungsod sa (562) 570-6101, 24 oras ng negosyo bago ang pagpupulong ng Charter Commission.

Si desea interpretación oral en otro idioma para personas que no hablan inglés o si desea una adaptación especial en conformidad con la Ley de Estadounidenses con Discapacidades, haga su solicitud por teléfono a la Oficina de la Secretaría Municipal al (562) 570-6101, 24 horas hábiles antes de la reunión de la comisión de estatutos.

បើមានការចង់បានឲ្យមានការបកប្រែភាសាផ្ទាល់មាត់ឲ្យអ្នកមិនចេះនិយាយអង់គ្លេស ឬបើមានការចង់បានឲ្យមានដំណោះស្រាយពិសេសដោយយោងតាមមាត្រាច្បាប់ស្តីពី ជនពិការអាមេរិកាំង សូមមេត្តាធ្វើសំណើអ្នកតាមទូរស័ព្ទដោយហៅទៅការិយាល័យស្ម័គ្រចិត្ត ក្នុងតាមរយៈលេខ (562) 570-6101 (24 ម៉ោងធ្វើការមុននឹងចាប់ផ្តើមបើកកិច្ចប្រជុំ គណៈកម្មការធម្មនុញ្ញ)។

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Kung nais ang pagsasalin ng nakasulat na wika ng agenda ng Komisyon at ang minutes para sa mga taong hindi nagsasalita ng Ingles, mangyaring isagawa ang iyong hiling sa pamamagitan ng telepono sa Opisina ng Clerk ng Lungsod sa (562) 570-6101, 72 oras ng negosyo bago ang pagpupulong ng Commission.

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