

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

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**SPECIAL MEETING**

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

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**CALL TO ORDER**

**ROLL CALL**

**REGULAR AGENDA**

1. [21-021EC](#) Recommendation to approve the minutes of the Ethics Commission Regular Meeting on Wednesday, March 10, 2021.

**Suggested Action:** Approve recommendation.

2. [21-022EC](#) Recommendation to conduct a study session to review the Values Statement, Code of Conduct and Ethics, and Action Plan drafts.

3. [21-023EC](#) Recommendation to take appropriate actions on the Values Statement, Code of Conduct and Ethics, and Action Plan drafts to forward the drafts, as amended, to the original Ad Hoc SubCommittees, or to the next regular meeting of the Ethics Commission for adoption.

**Suggested Action:** Approve recommendation.

**PUBLIC COMMENT**

**ETHICS COMMISSION STAFF COMMENTS**

**REMARKS FROM THE CHAIR AND COMMISSIONERS**

**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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