

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

**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. [21-032EC](#) Recommendation to approve the minutes of the Ethics Commission Regular Meeting on Wednesday, April 14, 2021.

Suggested Action: Approve recommendation.

2. [21-033EC](#) Recommendation to adopt resolution establishing an Ethics Commission Communications Policy.

Suggested Action: Approve recommendation.

3. [21-035EC](#) Recommendation to receive and file a report on the FY22 Budget.

Suggested Action: Approve recommendation.

4. [21-036EC](#) Recommendation to receive and file reports from the Ad Hoc Committees.

Suggested Action: Approve recommendation.

5. [21-037EC](#) Recommendation to receive and file a discussion on the process for Ad Hoc Committee communications with staff; and if appropriate, to adopt such a process.

Suggested Action: Approve recommendation.

6. [21-038EC](#) Recommendation to receive and file a discussion on the process for Commission members to place items on the Ethics Commission agenda, including possible recurrent reports on ongoing matters.

Suggested Action: Approve recommendation.

7. [21-034EC](#) Recommendation to receive and file an update on the City of Long Beach Statement of Economic Interest Form 700 filers.

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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