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LOS ANGELES CITY ETHICS COMMISSION

REGULAR MEETING AGENDA

November 10, 2009
9:30 a.m.

City Hall Room 1050 (10th Floor)
200 North Spring Street
Los Angeles, CA 90012

1. Call to Order.

2. Public Comment.

Testimony on issues that are within the Commission's jurisdiction but are not listed on the agenda will be taken at this time. If a speaker is not addressing matters within the Commission's jurisdiction, the presiding officer will ask the speaker to conclude. Each speaker will be allowed five minutes.

3. Approval of [draft minutes for the meeting of October 13, 2009](#).

4. [Executive director's report](#) [LeeAnn Pelham].

5. [Policy and legislation report](#) [Heather Holt].

6. [Quarterly activity report by program operations division](#) [David Tristan].

7. [Quarterly activity report by enforcement division](#) [Deena Ghaly].

8. Consideration of and possible action on administrative hearing officer's proposed decision and related materials:

[In the Matter of Engineers and Architects Association Civic Betterment Association](#), CEC Case No. 2008-21 (alleged campaign finance violations in relation to 2005 election) [Deena Ghaly & Dominic Berbeo].

9. Consideration of and possible action on request for selection of hearing procedure:

[In the Matter of Amalgamated Transit Union 1277 PAC](#), CEC Case No. 2008-10 (alleged campaign finance violations in relation to 2005

election), continued from the October 2009 meeting [*Deena Ghaly & Terra Messina*].

10. Informational item regarding the [audit and enforcement process](#), continued from the October 2009 meeting [*LeeAnn Pelham*].
11. Consideration of and action on [statements of economic interests for commission and department head SEI reviews](#) [*Shannon Prior*].

Statements of appointees receiving CAUTIONARY letters that highlight areas in which potential conflicts of interests could arise:

Mr. Douglas Collins – Employee Relations Board
Ms. Carolyn Flowers – Quality and Productivity Commission
Mr. Hogan Lee – Quality and Productivity Commission
Mr. W. Jerome Stanley – Recreation and Parks Commission

Statements of appointees receiving STANDARD letters indicating there are no apparent conflicts of interests:

Mr. W. John Delloro – Taxicab Commission

12. Announcements and requests to schedule items on future agendas.
13. Adjournment.

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