



**Los Angeles City Ethics Commission**

**REGULAR MEETING**  
Tuesday, August 9, 2016  
10:00 a.m.

**\*\*\* NOTE NEW TIME & NEW LOCATION \*\*\***

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

### Opening Items

1. Call to order.
2. Election of president and vice president for Fiscal Year 2016-17, pursuant to Los Angeles City Charter sections 700(b) and 503(a).
3. Approval of [minutes](#) for the meeting on June 21, 2016.
4. Possible discussion with authorized neighborhood council representatives.  
*An authorized neighborhood council representative may discuss that neighborhood council's resolution or community impact statement if it has been filed with the City Clerk and relates to an item on this agenda. The authorized neighborhood council representative shall provide a copy of the resolution or community impact statement.*

### Action Items

5. Adoption of [Form 62](#) for the Department Contract Filing System.
6. Updates to the [font requirements for disclaimers](#) in campaign communications.
7. Updates to the [audit policy](#).
8. Recommendations regarding the disclosure of [dark money and gray money](#).
9. Recommendations regarding key [lobbying definitions](#).

### Information Items

10. [Election update](#) (2017 regular elections).
11. [Recusal report](#) (2nd Quarter 2016).
12. [Pre-confirmation statements of economic interests](#).

13. [Policy and legislation report.](#)
14. [Executive director's report.](#)

### Closing Items

15. General 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 up to five minutes.*

16. Announcements and requests to schedule items on future agendas.
17. Adjournment.

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