Opening Items

1. Call to order.
2. Approval of minutes for the meeting of October 21, 2015.

Action Items

3. Recommended regular meeting schedule for 2016.
4. Proposed stipulation in Case No. 2015-05, In the Matter of Los Angeles Alliance for a New Economy (alleged inaccurate lobbying quarterly reporting).
5. Proposed stipulation in Case No. 2016-02, In the Matter of Hospital Association of Southern California (alleged inaccurate lobbying quarterly reporting).
6. Selection of hearing officers in Case No. 2015-02, In the Matter of Lewis James Parker III (alleged disclosure of confidential information and misuse of City position to create a private advantage).
8. Improvements to Forms 55 and 56.
9. CPI adjustments to contribution limits in LAUSD elections.

Information Items

12. Review of recusals by William Funderburk, a member of the Board of Water and Power Commissioners.

14. Overview of **lobbying laws**.

15. **Pre-confirmation statements of economic interests**.

16. **Policy and legislation report**.

17. **Executive director’s report**.

**Closing Items**

18. 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.*

19. Announcements and requests to schedule items on future agendas.

20. **Adjournment**.