



Los Angeles City Ethics Commission

SPECIAL MEETING  
Tuesday, February 16, 2016  
9:30 a.m.

City Hall Room 1060 (10th Floor)  
200 North Spring Street, Los Angeles, CA 90012

### 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).
7. Public hearing regarding amended [conflict of interests code](#) for the Ethics Commission.
8. Improvements to [Forms 55 and 56](#).
9. CPI adjustments to [contribution limits in LAUSD elections](#).

### Information Items

10. [Election update](#) (2017 regular elections).
11. [Recusal report](#) (3rd and 4th Quarters 2015).
12. Review of [recusals by William Funderburk](#), a member of the Board of Water and Power Commissioners.

13. [Lobbying report](#) (3rd Quarter 2015).
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.

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