

Los Angeles City Ethics Commission

REGULAR MEETING Tuesday, October 17, 2017 9:30 a.m.

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

Opening Items

- 1. Call to order.
- Approval of minutes for the meeting on August 15, 2017.
- 3. 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

- 4. Review of <u>recusals by Vilma Martinez</u>, the president of the Los Angeles Board of Harbor Commissioners.
- 5. Review of <u>recusals by Anthony Pirozzi, Jr.</u>, a member of the Los Angeles Board of Harbor Commissioners.
- 6. Overview of enforcement practices.
- 7. Proposed <u>stipulation</u> in Case No. 2017-15, *In the Matter of Joseph Kouba* (alleged excess contributions).
- 8. <u>Selection of hearing officers</u> in Case No. 2015-12, *In the Matter of Dr. Refugio Rodriguez and Elizabeth Melendrez* (alleged money laundering and abetting money laundering).
- 9. Proposed modifications to the Municipal Lobbying Ordinance.

Information Items

10. Lobbying report (2nd Quarter 2017).

- 11. Pre-confirmation statements of economic interests.
- 12. Policy and legislation report.
- 13. Executive director's report.

Closing Items

14. General public comment.

Testimony on issues that are within the Ethics 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 Ethics Commission's jurisdiction, the presiding officer will ask the speaker to conclude. Each speaker will be allowed up to five minutes.

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

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