

Regular Meeting Agenda

Jeffery Daar, President
Manjusha Kulkarni, Vice President
Shedrick Davis, Commissioner
Courtney La Bau, Commissioner
David Tristan, Executive Director

Wednesday, February 15, 2023
12:00 p.m.

In light of Government Code section 54953(e), the Governor's Executive Order number N-21-21, concerns over Covid-19, and the commissioner determinations on January 11, 2023, this meeting will be accessible telephonically.

The live audio for this meeting may be heard by calling (213) 621-2489. Public comments may be provided by email to ethics.commission@lacity.org or verbally during Item 2 on this agenda by calling (669) 254-5252 or toll free (833) 568-8864. Enter meeting ID 161 788 4780 followed by #. Press # again when prompted for participant ID. Once admitted to the meeting, press *9 to request to speak.

Opening Items

1. Call to order.
2. Multiple agenda item comment.
All public comment will be taken at this time for agenda items and for issues that are not on the agenda but are within the Ethics Commission's jurisdiction. THIS WILL BE THE ONLY OPPORTUNITY TO PROVIDE PUBLIC COMMENT DURING THIS MEETING. A total of three minutes will be provided to each speaker. The meeting chair may adjust the amount of time provided. If a speaker is not addressing matters within the Ethics Commission's jurisdiction, the speaker will be asked to conclude. The public is strongly encouraged to submit written comments to ethics.commission@lacity.org at least 24 hours prior to the meeting, so that the commissioners have sufficient time to review them.
3. [Minutes](#) for the meetings on December 14, 2022, and January 11, 2023.
4. Possible discussion with authorized neighborhood council representatives.
Pursuant to Los Angeles Administrative Code section 22.819, an authorized representative of a Neighborhood Council will have an opportunity to provide their respective Neighborhood Council's formal position on any matter listed on this meeting agenda within the time allotted by the meeting chair. A Neighborhood Council, through its authorized representative, shall provide the commission with a copy of the Community Impact Statement it filed with the City Clerk or the adopted resolution regarding its formal position in advance of this meeting.

Action Items

5. [Proposed stipulation](#) in Case No. 2022-006, *In the Matter of Paul Koretz* (alleged causing prohibited fundraising).
6. [Professional services agreement](#) with Legal Support Network, LLC dba Express Network.

7. Findings to continue teleconference meetings pursuant to AB 361.

Determination that the state of emergency due to the Covid-19 pandemic, as originally proclaimed by the Governor on March 4, 2020, remains active; that a state of emergency continues to persist; and that, in accordance with California Government Code section 54953(e), the Ethics Commission has reconsidered the circumstances of the state of emergency and determined that it continues to directly impact the ability of the commissioners to meet safely in person or that local officials continue to impose or recommend measures to promote social distancing.

Information Items

8. [Election update.](#)
9. [Behested summary](#) (July 1–December 31, 2022)
10. [Recusal summary](#) (4th quarter 2022).
11. [Pre-confirmation statements of economic interests.](#)
12. [Policy and legislation update.](#)
13. [Executive director's report.](#)

Closing Items

14. Commissioner announcements and requests to schedule items on future agendas.
15. Adjournment.

The City does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Please make your request for auxiliary aids and services at least 72 hours before the meeting. Requests for sign language interpreters are strongly recommended at least five business days before the meeting. Public documents regarding an agenda item that are distributed to a majority of the commissioners may be viewed during normal business hours at the Ethics Commission's office. For additional information, please contact us at (213) 978-1960 or ethics.lacity.org.

Notice to Paid Representatives: *If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code §§ 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org.*