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## *Minutes of the Meeting on December 6, 2016*

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### **OPENING ITEMS**

#### **1. Call to Order.**

Commission President Jessica Levinson called the meeting to order at 9:31 a.m.

Present: President Jessica Levinson  
Vice President Serena Oberstein  
Commissioner Melinda Murray  
Commissioner Andrea Sheridan Ordin

Absent: None

#### **2. Approval of minutes for the meeting on October 18, 2016.**

Levinson moved to approve the minutes, and Oberstein seconded. The minutes were approved 4-0.

Public comment was received from Eric Preven and Wayne from Encino.

#### **3. Possible discussion with authorized neighborhood council representatives.**

No neighborhood council resolution or community impact statement was submitted or discussed.

### **ACTION ITEMS**

#### **4. Decision and order in Case No. 2015-02, *In the Matter of Lewis James Parker III* (alleged disclosure of confidential information and misuse of City position).**

After each commissioner certified to having reviewed the entire administrative record, the commissioners discussed a proposed decision and order submitted by the administrative law judge who conducted the hearing in this case.

Public comment was received from Eric Preven, Craig Lally, Wayne from Encino, Lawrence Hanna, Daphne Stegman, and Mark Cronin.

Action: Levinson moved to adopt the administrative law judge's proposed decision and order, with an amendment to impose a penalty of \$250 per violation, and Murray seconded. The decision and order was adopted 4-0.

The meeting was in recess from 10:11 a.m. to 10:20 a.m. Levinson left the meeting, and Oberstein thereafter chaired the meeting.

**5. Proposed stipulation in Case No. 2016-13, *In the Matter of Marie Rumsey* (alleged violation of the revolving door restrictions).**

Staff recommended approving a stipulated order imposing administrative penalties of \$7,125 for violations of the revolving door restrictions.

Written public comment was received from Adrian Riskin.

Action: Oberstein moved to approve the stipulated order, and Ordin seconded. The order was approved 3-0.

**6. Determination regarding the sufficiency of the matching funds trust fund for the 2017 regular primary elections.**

Staff recommended adopting a resolution determining that qualified participating candidates are eligible to receive 100 percent of the maximum matching funds available under Los Angeles Municipal Code § 49.7.29(A).

No public comment was received.

Action: Murray moved to adopt the resolution, and Ordin seconded. The resolution was adopted 3-0.

**7. Recommended regular meeting schedule for 2017.**

Staff recommended a regular meeting schedule for 2017.

No public comment was received.

Action: Oberstein moved to adopt the recommended schedule, and Ordin seconded. The schedule was approved 3-0.

**INFORMATION ITEMS**

**8. Election update (2017 regular elections).**

The staff report was received and filed.

No public comment was received.

**9. Lobbying report (3rd Quarter 2016).**

The staff report was received and filed.

No public comment was received.

**10. Recusal report (3rd quarter 2016).**

The staff report was received and file.

No public comment was received.

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

The staff report was received and filed.

No public comment was received.

**12. Policy and legislation report.**

The staff report was received and filed.

No public comment was received.

**13. Executive Director's report.**

The staff report was received and filed.

No public comment was received.

**CLOSING ITEMS**

**14. General public comment.**

No general public comment was received.

**15. Announcements and requests to schedule items on future agendas.**

No announcements or requests were made.

**16. Adjournment.**

Oberstein moved to adjourn the meeting at 11:30 a.m., and Ordin seconded. The motion passed 3-0.

*A complete recording of this meeting, excluding closed sessions, is on file as a public record and may be accessed at [ethics.lacity.org](http://ethics.lacity.org).*