

### **Los Angeles City Ethics Commission**

## REGULAR MEETING Tuesday, August 21, 2018 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. Election of president and vice president for Fiscal Year 2018-19, pursuant to Los Angeles City Charter sections 700(b) and 503(a).
- 3. Approval of minutes for the meetings on June 19 and July 23, 2018.
- 4. 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**

- 5. Proposed <u>stipulation</u> in Case No. 2017-08, *In the Matter of Christopher Pak* (alleged excess contributions).
- 6. Continued review of key <u>campaign finance laws</u>, including contributions, disclosure, and the matching funds program.

#### Information Items

- 7. <u>Lobbying summary</u> (2nd Quarter 2018).
- 8. Recusal summary (2nd Quarter 2018).
- 9. <u>Pre-confirmation statements of economic interests.</u>
- 10. Policy and legislation report.
- 11. <u>Executive director's report</u>.

### **Closing Items**

12. 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.

- 13. Announcements and requests to schedule items on future agendas.
- 14. Adjournment.

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