

# Regular Meeting Agenda

Tuesday, February 19, 2019  
9:30 a.m.

City Hall Room 1060  
200 North Spring Street, Los Angeles CA 90012

## Opening Items

1. Call to order.
2. Approval of [minutes](#) for the meeting on December 18, 2018.
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. Proposed [stipulation](#) in Case No. 2017-10, *In the Matter of J. Roy Garcia, J. Roy Garcia for City Council #6 2013, and Hardy Henriquez* (alleged acceptance of laundered contributions, filing of a fraudulent request for public matching funds, and misuse of matching funds).
5. [Review of recusals](#) by Jill Banks Barad, a member of the Board of Water and Power Commissioners.
6. Restrictions on [campaign contributions and behested payments](#).
7. Modifications to the [qualification requirements](#) for candidates participating in the matching funds program.
8. Determination regarding the [sufficiency of the matching funds trust fund](#) for the 2019 special primary election in City Council District 12.
9. Amended [Lexis-Nexis contract](#).

## Information Items

10. [Election update](#) (special 2019 City and LAUSD elections and regular 2020 City and LAUSD elections).

11. [Recusal summary](#) (4th quarter 2018).
12. [Pre-confirmation statements of economic interests](#).
13. [Policy and legislation update](#).
14. [Executive director's report](#).

## Closing Items

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

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