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## *Minutes of the Meeting on October 20, 2020*

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### **OPENING ITEMS**

Murray shared instructions for listening to and providing public comment during the meeting.

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

Murray called the meeting to order at 9:34 a.m.

Present: President Melinda Murray  
Vice President Andrea Sheridan Ordin  
Commissioner Jeffery Daar  
Commissioner Shedrick Davis  
Commissioner Laura Genao

#### **2. Multiple agenda item comment.**

Public comment was provided by Emily Gibson regarding Item 10.

#### **3. Approval of minutes for the meeting on August 18, 2020.**

Daar moved to approve the minutes, and Ordin seconded. The minutes were approved 5-0.

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

No neighborhood council resolutions or community impact statements were submitted or discussed.

### **ACTION ITEMS**

#### **5. Proposed stipulation in Case No. 2019-26, *In the Matter of Lorena Saucillo* (alleged misuse and disclosure of confidential information).**

Staff recommended approving a stipulated order imposing administrative penalties totaling \$7,500.

Action: Genao moved to approve the stipulation, and Daar seconded. The stipulation was approved 5-0.

**6. Review of recusals by Anthony Pirozzi, Jr., a member of the Los Angeles Board of Harbor Commissioners.**

Staff provided an analysis of the financial interests that led to a Charter § 707 recusal review for Commissioner Pirozzi and recommended finding that the conflict is not significant at this time.

Action: Ordin moved to adopt a resolution finding that a significant conflict does not exist at this time, and Davis seconded. The resolution was adopted 5-0.

**7. Review of recusals by Pedram Salimpour, a member of the Los Angeles Board of Fire and Police Pension Commissioners.**

Staff provided an analysis of the financial interests that led to a Charter § 707 recusal review for Commissioner Salimpour and recommended finding that the conflict is not significant at this time.

Action: Davis moved to adopt a resolution finding that a significant conflict does not exist at this time, and Daar seconded. The resolution was adopted 5-0.

**8. Proposed amendments to the Campaign Finance Ordinance, in light of changes to the election schedule.**

Staff recommended updates to the campaign laws, to accommodate changes in state and City election schedules. The item was continued to the next meeting.

**9. Professional services agreement for translator services.**

Staff recommended approving a First Amended and Restated Professional Services Agreement with TLC Interpreting and Translation Services, LLC (No. C-1343450-RA1), with a one-year term and payments by the City not to exceed \$20,000.

Action: Ordin moved to adopt a resolution approving the agreement and authorizing the executive director to execute it, and Daar seconded. The resolution was adopted 5-0.

**INFORMATION ITEMS**

**10. Overview of lobbying laws.**

Staff presented an overview of the existing laws that apply to lobbying entities.

**11. Election update (regular 2020 and 2022 City and LAUSD elections).**

The staff report was received and filed.

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

The staff report was received and filed.

**13. Policy and legislation update.**

Staff highlighted upcoming policy matters for commission consideration.

**14. Executive director's report.**

The executive director noted staffing transitions and work completed since the last meeting.

**15. Update on the executive search process.**

Murray provided an update on the process and tentative timeline for hiring an executive director to serve the commission after the current executive director completes the ten-year term imposed by law.

**CLOSING ITEMS**

**16. Commissioner announcements and requests to schedule items on future agendas.**

No announcements or requests were made.

**17. Adjournment.**

Ordin moved to adjourn, and Genao seconded. The meeting was adjourned by a vote of 5-0 at 10:56 a.m.

*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).*