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## *Minutes of the Meeting on February 2, 2022*

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

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

Davis called the meeting to order at 10:04 a.m.

Present: President Shedrick Davis  
Vice President Jeffery Daar  
Commissioner Manjusha Kulkarni

Absent: Commissioner Laura Genao  
Commissioner Melinda Murray

### **2. Agenda item comment.**

No public comment was provided.

### **3. 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, consistent with findings made by the City Council on October 6, 2021, the Covid-19 pandemic remains a significant challenge in the City of Los Angeles, particularly in light of the highly contagious delta and omicron variants; that Covid-19 daily cases and community transmission remain high and, according to health experts, are likely to increase during the coming months because respiratory viruses spread more easily in the fall and winter months; that local officials continue to impose or recommend measures to promote social distancing; and that, in accordance with California Government Code section 54953(e)(3), the Ethics Commission has reconsidered the circumstances of the state of emergency and determines that the state of emergency continues to directly impact the ability of the commissioners to meet safely in person.*

Action: Daar moved to approve the recommended determinations, and Kulkarni seconded. The determinations were adopted 3-0.

### **4. Adjournment.**

Davis adjourned the meeting at 10:10 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](https://ethics.lacity.org).*