

Los Angeles City Ethics Commission

REGULAR MEETING Tuesday, December 6, 2016 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. Approval of minutes for the meeting on October 18, 2016.
- 3. Possible discussion with authorized neighborhood council representatives.

 An authorized neighborhood council representative may discuss that neighborhood council's resolution or

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. <u>Decision and order</u> in Case No. 2015-02, *In the Matter of Lewis James Parker III* (alleged disclosure of confidential information and misuse of City position).
- 5. <u>Proposed stipulation</u> in Case No. 2016-13, *In the Matter of Marie Rumsey* (alleged violation of the revolving door restrictions).
- 6. Determination regarding the <u>sufficiency of the matching funds trust fund</u> for the 2017 regular primary elections.
- 7. Recommended <u>regular meeting schedule</u> for 2017.

Information Items

- 8. <u>Election update</u> (2017 regular elections).
- 9. <u>Lobbying report</u> (3rd Quarter 2016).
- 10. Recusal report (3rd Quarter 2016).
- 11. <u>Pre-confirmation statements of economic interests.</u>

- 12. Policy and legislation report.
- 13. Executive director's report.

Closing Items

14. General public comment.

Testimony on issues that are within the 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 Commission's jurisdiction, the presiding officer will ask the speaker to conclude. Each speaker will be allowed up to five minutes.

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

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