



**Agenda for Meeting of  
Thursday, May 12, 2022  
5:00 p.m.**

For additional information, contact the  
Ethics Commission at (619) 533-3476

**COVID- 19 PUBLIC SERVICE ANNOUNCEMENT REGARDING MEETING ACCESS  
AND PUBLIC COMMENT:**

Until further notice, Ethics Commission meetings will be conducted pursuant to the provisions of [California Executive Order 29-20](#), which suspends certain requirements of the Ralph M. Brown Act. During the current State of Emergency and in the interest of public health and safety, all Ethics Commission meetings will take place via videoconference. All Ethics Commissioners and members of Commission staff will participate in Commission meetings via videoconference.

Members of the public who wish to listen to and/or participate in the meeting on May 12, 2022, may do so online at <https://sandiego.zoomgov.com/j/1607180409> or by calling +1 669 254 5252 and entering webinar ID 1607180409.

When the Commission Chair has introduced the item on which you would like to comment, you will be asked to introduce yourself and provide your comments. Each speaker will have three minutes to speak.

If you wish to submit written materials, please do so by sending an email to [ethicscommission@sandiego.gov](mailto:ethicscommission@sandiego.gov) no later than close of business on Wednesday, May 11, 2022. Materials submitted via e-mail by this deadline will be distributed to the Ethics Commissioners before the meeting.

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**REGULAR MEETING**

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**Item 1: Call to Order.**

**Item 2: Roll Call.**

**Item 3: Proclaiming Continued Need for Virtual Monthly Meetings of the Ethics Commission During COVID-19 Emergency.**

This item will consider findings to seek a declaration from the Ethics Commission that its meetings will continue to be conducted remotely during the continuation of the COVID-19 pandemic, in compliance with California Government Code section 54953(e), added by Assembly Bill 361.

▶ View back-up materials: [Staff Report](#); [Resolution](#); [COVID-19 Watch](#)

**Item 4: Approval of Commission Minutes.**

Approval of Commission Minutes of April 14, 2022.

▶ View back-up materials: [Minutes](#)

**Item 5: Non-Agenda Public Comment.**

**Item 6: Commissioner Comment.**

This portion of the agenda provides an opportunity for Commissioners to make announcements or comments.

**Item 7: Executive Director Comment.**

This portion of the agenda provides an opportunity for the Executive Director to make announcements or comments.

**Item 8: General Counsel Comment.**

This portion of the agenda provides an opportunity for the Commission's General Counsel to make announcements or comments.

**Item 9: Appointment of Ad Hoc Committee to Nominate Commission Officers at Commission Meeting of June 9, 2022.**

Discussion regarding the appointment of Commissioners to serve on an ad hoc committee to nominate Commissioners to serve as officers (Chair and Vice Chair) for a one-year term beginning July 1, 2022.

The committee will present nominations for consideration by the Commission at its next meeting, which is scheduled for June 9, 2022.

**Item 10: Informational Item – Training Presentation Regarding the Ethics Commission’s Investigative Program and Procedures.**

The Executive Director will present a training session on the Ethics Commission’s Investigative Program, focused on governing law and procedures regarding complaints.

**Item 11: Adjournment.**

**INTERNET ACCESS TO COMMISSION AGENDA:** The Internet address is:  
<http://www.sandiego.gov/ethics>.

**ACCESS FOR PEOPLE WITH DISABILITIES:** As required by the Americans with Disabilities Act (ADA), requests for agenda information to be made available in alternative formats, and any requests for disability-related modifications or accommodations required to facilitate meeting participation, including requests for alternatives to observing meetings and offering public comment as noted above, may be made by contacting the Ethics Commission at (619) 533-3476 or [ethicscommission@sandiego.gov](mailto:ethicscommission@sandiego.gov).

**COMMENT ON NON-AGENDA ITEMS:** This portion of the agenda provides an opportunity for members of the public to address the Commission on items of interest within the jurisdiction of the Commission. Comments are limited to no more than three minutes per speaker. Submit requests to speak to the Commission **prior** to the start of the meeting. Pursuant to the Ralph M. Brown Act, the Commission on any issue brought forth under “Non-Agenda Comment” shall take no discussion or action, other than a referral.