

# Regular Meeting Agenda

Tuesday, August 20, 2019  
9:30 a.m.

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

## Opening Items

1. Call to order.
2. Election of president and vice president for Fiscal Year 2018-19, pursuant to Los Angeles City Charter sections 503(a) and 700(b).
3. Approval of [minutes](#) for the meeting on June 25, 2019.
4. 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

5. Proposed [stipulation](#) in Case No. 2017-02, *In the Matter of Michael LoGrande* (alleged revolving door violations).
6. [Review of recusals](#) by Kenneth E. Buzzell, a member of the Board of Fire and Police Pension Commissioners.
7. [Review of recusals](#) by R. Douglas Collins, the chair of the Employee Relations Board.
8. Proposed updates to [ticket policy](#).
9. [Professional services agreement](#) for court reporting services.

## Information Items

10. [Election update](#) (special 2019 City and LAUSD elections and regular 2020 City and LAUSD elections).
11. [Recusal summary](#) (2nd quarter 2019).
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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