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**File ID:** 2025-00247

2/24/2025

**Consent Item 1.**

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## **Approval of Ethics Commission Meeting Minutes**

File ID: 2025-00247

**Location:** Citywide

**Recommendation:** Pass a **Motion** approving the Ethics Commission Meeting Minutes dated October 28, 2024.

**Contact:** Mindy Cuppy, City Clerk, (916) 808-5442, mcuppy@cityofsacramento.org; Jacob Bredberg, Administrative Analyst, (916) 808-6846, jbredberg@cityofsacramento.org; Sapphire Xiong, Deputy City Clerk, (916) 808-7098, sxiong@cityofsacramento.org; Office of the City Clerk

**Presenter:** None

### **Attachments:**

1-Description/Analysis

2-October 28, 2024, Ethics Commission Draft Meeting Minutes

### **Description/Analysis**

**Issue Detail:** It is best practice for the Ethics Commission to approve the minutes for each meeting.

**Policy Considerations:** The City Clerk keeps a permanent record of the Ethics Commission proceedings, showing all action considered and taken and the vote of each member on matters before the Commission.

**Economic Impacts:** None.

**Environmental Considerations:** None.

**Sustainability:** None.

**Commission/Committee Action:** None.

**Rationale for Recommendation:** After each Ethics Commission meeting, the City Clerk composes the DRAFT Minutes noting the action taken by the Commission. The attached DRAFT Minutes are

presented to the Commission for its approval as a permanent record of the meeting actions.

**Financial Considerations:** None.

**Local Business Enterprise (LBE):** None.

**SACRAMENTO ETHICS COMMISSION**

Linda Ng (Chair)  
Alan LoFaso (Vice Chair)  
Deanna Adams  
Annette Emery  
Nicole Velasquez

**COMMISSION STAFF**

Mindy Cuppy, City Clerk  
Gary Lindsey, Senior Deputy City Attorney



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**DRAFT Minutes**

**Sacramento Ethics Commission**

City Hall Complex

915 I Street

Sacramento, CA 95814

Published by the Office of the City Clerk  
(916) 808-7200

**Monday, October 28, 2024**

**5:30 PM**

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**Public Comment Speaker Time Limits:** In the interest of facilitating the legislative body's conduct of the business of the City, members of the public (speakers) who wish to address the legislative body during the meeting will have two minutes per speaker for Consent Calendar Items, Public Hearing Items, Discussion Calendar Items, and Matters not on the Agenda for a maximum total of eight minutes per speaker per meeting. Each speaker shall limit his/her remarks to the specified time allotment.

**Notice to Lobbyists:** When addressing the legislative body, you must identify yourself as a lobbyist and announce the client/business/organization you are representing.

**Assistance:** In compliance with the Americans with Disabilities Act, if you need special assistance, a disability-related modification or accommodation, agenda materials in an alternative format, or auxiliary aids to participate in this meeting, please contact the Office of the City Clerk at 916-808-7200 or [clerk@cityofsacramento.org](mailto:clerk@cityofsacramento.org) as soon as possible. Providing at least 72 hours' notice will help ensure that reasonable arrangements can be made.

**City of Sacramento  
Ethics Commission**

City Hall Complex, 915 I Street, Sacramento, CA 95814

**Regular Meeting DRAFT Minutes  
Monday, October 28, 2024  
5:30 PM**

*All items listed are heard and acted upon by the Ethics Commission unless otherwise noted.*

**Open Session – 5:30 p.m.**

Regular meeting called to order by Chair Ng at 5:30 p.m. on Monday, October 28, 2024.

**Commissioners Present:** Emery, LoFaso, Velasquez, Chair Ng.

**Commissioners Absent:** Adams.

**Land Acknowledgement** – Led by Jacob Bredberg, Office of the City Clerk.

**Pledge of Allegiance** – Led by Jacob Bredberg, Office of the City Clerk.

## **Consent Calendar**

*All items listed under the Consent Calendar are considered and acted upon by one Motion. Anyone may request an item be removed for separate consideration.*

**Action:** Moved/Seconded: Commissioner Velasquez / Commissioner Emery.

**Yes:** Commissioners Emery, LoFaso, Velasquez, Chair Ng.

**Absent:** Commissioner Adams.

A motion **passed** to adopt the Consent Calendar in one motion except as indicated at each item.

Members of the public provided public comments.

### **1. Approval of Sacramento Ethics Commission Meeting Minutes**

File ID: 2024-00124

**Location:** Citywide

**Action:** Passed a **Motion** approving Sacramento Ethics Commission Meeting Minutes dated September 23, 2024.

**Contact:** Mindy Cuppy, MMC, City Clerk, (916) 808-5442, mcuppy@cityofsacramento.org; Jacob Bredberg, Administrative Analyst, (916) 808-6846, jbredberg@cityofsacramento.org; Sapphire Xiong, Deputy City Clerk, (916) 808-7098, sxiong@cityofsacramento.org; Office of the City Clerk

### **2. Sacramento Ethics Commission Complaint Log**

File ID: 2024-01755

**Location:** Citywide

**Action:** Passed a **Motion** approving the Sacramento Ethics Commission Complaint Log.

**Contact:** Mindy Cuppy, MMC, City Clerk, (916) 808-5442, mcuppy@cityofsacramento.org, Office of the City Clerk

## **Discussion Calendar**

### **3. Sacramento Ethics Commission 2024 Annual Report and 2025 Workplan**

File ID: 2024-01492

**Location:** Citywide

**Action:** Moved/Seconded: Commissioner Velasquez / Commissioner LoFaso

**Yes:** Commissioners Emery, LoFaso, Velasquez, Chair Ng

**Absent:** Commissioner Adams.

Reviewed and provided direction on the 2023-2024 Annual Report and 2025 Workplan for the City of Sacramento Ethics Commission and passed a **Motion** forwarding it to the Personnel & Public Employees (P&PE) Committee for consideration and approval.

**Contact:** Mindy Cuppy, MMC, City Clerk, (916) 808-5442, mcuppy@cityofsacramento.org, Office of the City Clerk

## **Commissioner Comments – Ideas and Questions**

Commissioners provided comments.

## **Public Comments-Matters Not on the Agenda**

None.

**Adjourned** – 6:04 p.m.