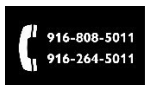


SACRAMENTO ETHICS COMMISSION

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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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, September 23, 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 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 Minutes
Monday, September 23, 2024
5:30 PM**

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

Open Session

Regular meeting called to order by Chair Ng at 5:31 p.m. on Monday, September 23, 2024.

Commissioners Present: Adams, Emery, LoFaso, Chair Ng

Commissioners Absent: Velasquez.

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 Emery / Commissioner Adams.

Yes: Members Adams, Emery, LoFaso, Chair Ng

Absent: Member Velasquez.

Passed a **Motion** to adopt the Consent Calendar in one motion except as indicated.

1. Approval of Sacramento Ethics Commission Meeting Minutes

File ID: 2024-00120

Location: Citywide

Action: Passed a **Motion** approving Sacramento Ethics Commission Meeting Minutes dated June 24, 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: 2024-01391

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. **Update to the Sacramento Ethics Commission Procedures**

File ID: 2024-00655

Location: Citywide

Action: Moved/Seconded: Commissioner LoFaso / Commissioner Emery.

Yes: Members Adams, Emery, LoFaso, Chair Ng

Absent: Member Velasquez.

Passed a **Motion** approving updates to the Sacramento Ethics Commission Procedures as discussed.

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

4. **Sacramento Ethics Commissioner Community Outreach and Engagement**

File ID: 2024-01390

Location: Citywide

Action: Received and provided feedback.

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

5. **Review of Preliminary Draft Sacramento Ethics Commission Annual Report**

File ID: 2024-01634

Location: Citywide

Action: Reviewed the attached Preliminary Draft Sacramento Ethics Commission Annual Report and provided direction to the chair and staff to update the report and bring it back to the commission for review and approval.

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

6. **Review of Request for Qualifications for Independent Evaluator to Support the Sacramento Ethics Commission**

File ID: 2024-01688

Location: Citywide

Action: Received and provided feedback.

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

Members of the public provided public comments.

Adjourned – 7:30 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of September 23, 2024, as approved by the Ethics Commission.

Jacob Bredberg
Jacob Bredberg (Oct 30, 2024 08:02 PDT)

10/30/2024

Jacob Bredberg, Administrative Analyst