

SACRAMENTO ETHICS COMMISSION

Linda Ng (Vice Chair)

Deanna Adams

Annette Emery

Alan LoFaso

Nicole Velasquez

COMMISSION STAFF

Mindy Cuppy, City Clerk

Gary Lindsey, Senior Deputy City Attorney

Minutes

Sacramento Ethics Commission

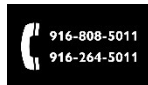
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915 I Street

Sacramento, CA 95814

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Monday, January 29, 2024

5:30 p.m.

NOTICE TO THE PUBLIC

Where to Find the Agenda and Staff Reports: The agenda provides a general description and staff recommendation; however, legislative bodies may take action other than what is recommended. Full staff reports are available at <https://meetings.cityofsacramento.org>.

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Submit Written Comments Online: Written comments received are distributed to members, filed in the record, and will not be read aloud. Members of the public are encouraged to submit public comments electronically via eComment through the City's Upcoming Meetings website at <https://meetings.cityofsacramento.org>.

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 Council Chamber, 1st Floor

Regular Meeting Minutes

Monday, January 29, 2024

5:30 PM

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

Open Session – 5:30 p.m.

Regular meeting called to order by Vice Chair Ng at 5:34 p.m. on Monday, January 29, 2024.

Commissioners Present: Adams, Emery, LoFaso, Velasquez, and Vice Chair Ng

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 Adams / Commissioner Emery.

Yes: Commissioners Adams, Emery, LoFaso, Velasquez, and Vice Chair Ng.

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

1. Approval of Sacramento Ethics Commission Meeting Minutes

File ID: 2024-00111

Location: Citywide

Action: Passed a **Motion** approving Sacramento Ethics Commission Meeting Minutes dated October 23, 2023, and Special Meeting Minutes dated November 20, 2023.

Contact: Mindy Cuppy, MMC, City Clerk, (916) 808-5442, mcuppy@cityofsacramento.org; Jacob Bredberg, Administrative Analyst, (916) 808-6846, jbredberg@cityofsacramento.org; Cecelia Ventress, Deputy City Clerk, (916) 808-5928, cventress@cityofsacramento.org, Office of the City Clerk

2. **Sacramento Ethics Commission Complaint Log**
File ID: 2024-00451
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
3. **Sacramento Ethics Commission Follow-Up Log**
File ID: 2024-00452
Location: Citywide
Action: Received and filed.
Contact: Mindy Cuppy, MMC, City Clerk, (916) 808-5442, mcuppy@cityofsacramento.org, Office of the City Clerk

Discussion Calendar

4. **Power and Duties of the Sacramento Ethics Commission (Oral Report)**
File ID: 2023-00855
Location: Citywide
Action: Received and filed.
Contact: Gary P. Lindsey, Jr., Senior Deputy City Attorney, (916) 808-5346, glindsey@cityofsacramento.org, Office of the City Attorney
5. **Selection of Chair and Vice Chair for Calendar Year 2024**
File ID: 2024-00339
Location: Citywide

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

Yes: Commissioners Adams, Emery, LoFaso, Velasquez, and Vice Chair Ng.

Passed a **Motion** selecting Linda Ng as Chair for calendar year 2024.

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

Yes: Commissioners Emery, LoFaso, and Vice Chair Ng.

No: Commissioner Adams.

Abstain: Commissioner Velasquez.

Passed a **Motion** selecting Alan LoFaso as Vice Chair for calendar year 2024.

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 – 6:15 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of January 29, 2024, as approved by the Sacramento Ethics Commission.

Jacob Bredberg
Jacob Bredberg (Jun 25, 2024 14:18 PDT)

06/25/2024

Jacob Bredberg, Administrative Analyst