

STATEMENT OF PROCEEDINGS FOR THE SPECIAL MEETING OF THE
LOS ANGELES COUNTY ETHICS COMMISSION
KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, ROOM 374A
LOS ANGELES, CALIFORNIA 90012

FRIDAY, OCTOBER 23, 2026, 1:00 P.M.



I. ADMINISTRATIVE MATTERS

1. Call to Order, Roll Call, and Land Acknowledgment.

**Shadi Kardan, Assistant Executive Officer, called the meeting to order at 1:04 PM.
Andre Harmandjian, administrative staff, conducted roll.**

A quorum was established with 3 commissioners present of 3 seats.

Present: Wilma Franco, Amanda Susskind, and Michael Woo

Absent: None

Also Present: Shadi Kardan, Assistant Executive Officer, Norayr Zurabyan, Parliamentarian, and Ayano Wolff, Senior Deputy County Counsel

Commissioner Susskind read the Los Angeles County Land Acknowledgement.

2. Approval of Minutes

- Action Item: Approval of the October 16, 2026, Special Meeting Minutes

Attachments: [October 16, 2026, Special Meeting Minutes](#)

Shadi Kardan, Assistant Executive Officer, called for any discussion on, or objections to, the October 23, 2026, Special Meeting Minutes. Hearing none, Commissioner Woo made a motion, seconded by Commissioner Franco, to approve the October 23, 2026, Special Meeting Minutes. The motion carried by the following vote:

Ayes: 3 – Wilma Franco, Amanda Susskind, and Michael Woo

Noes: 0

Absent: 0

No members of the public addressed the Governance Reform Task Force on this item.

II. DISCUSSIONS

Agenda order: The Commission considered Agenda Item No. 4 before Agenda Item No. 3. The items below are presented in the order considered; the agenda item numbers remain unchanged.

4. Discussion and Potential Action: Selection of Ethics Commission Candidates to Advance to Interviews

The Commission will discuss and may take action to select applicants to advance to interviews, including consideration of applicable nomination requirements, the number of candidates to select, and any other related procedures or actions necessary to complete the selection process.

Attachments: [Candidate Rankings Report](#)
[Candidate Redacted Applications](#)
[Presentation](#)
[Public Comment/Correspondence](#)

Commissioner Woo made a motion, seconded by Commissioner Susskind, to advance the following 16 candidates to public interviews:

- Jennifer Farrell
- Gregory Gorman
- Guy Primus
- Jeffery Daar
- Barbara Ann Pollack
- Bert H. Deixler
- Chun-Yen Chen
- Dennis Michael Laherty
- Georgianna Marie Streeter
- James P. Shotwell
- Mieczyslaw Pawel Boduszynski
- Frank Vram Zerunyan
- Eduardo Rodriguez
- Dalia Evangelina Valasco
- Yolanda Rodriguez-Peña
- Wendy Carrillo

The motion carried by the following vote:

Ayes: 3 – Wilma Franco, Amanda Susskind, and Michael Woo

Noes: 0

Absent: 0

Three (3) members of the public addressed the Los Angeles County Ethics Commission on this item in person, and three (3) members of the public addressed the Los Angeles County Ethics Commission on this item virtually.

3. Discussion and Potential Action: Selection of a Temporary Presiding Officer

The Commission may discuss and take action to select a Temporary Presiding Officer, limited to the nomination process, to help facilitate discussions and selection of candidates and any related matters, with the temporary role ending once the remaining Commission members are appointed.

Attachments: [Public Comment/Correspondence](#)

Commissioner Franco made a motion, seconded by Commissioner Susskind, to nominate Commissioner Woo as Temporary Presiding Officer. The motion carried by the following vote:

Ayes: 3 – Wilma Franco, Amanda Susskind, and Michael Woo

Noes: 0

Absent: 0

Two (2) members of the public addressed the Los Angeles County Ethics Commission on this item in person, and one (1) member of the public addressed the Los Angeles County Ethics Commission on this item virtually.

III. ADJOURNMENT

Adjournment of the October 23, 2026, Los Angeles County Ethics Commission meeting.

Shadi Kardan, Assistant Executive Officer, adjourned the meeting at 2:38 PM.