AGENDA 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, NOVEMBER 6, 2026, 12:00 P.M.

To listen to the meeting by telephone:
Call 1-213-306-3065, Access Code: 253 773 13773; Phone Password: 38442711
To join the meeting using a computer, laptop, or smart device launch link below:
https://lacountyboardofsupervisors.webex.com/lacountyboardofsupervisors/j.php?MTID=m24f33a511471b2d4fbe9a5eea7bc112a
Webinar Number: 2537 731 3773 Webinar Password: ethics110626

Officer: Michael Woo

Commissioners: Wilma Franco, Amanda Susskind

AGENDA POSTED: November 3, 2026

LOBBYIST REGISTRATION: Any person who seeks support or endorsement from the Commission on any official action may be subject to the provisions of Los Angeles County Code, Chapter 2.160, relating to lobbyists. Violation of the Lobbyist Ordinance may result in a fine and other penalties. For information, call (213) 974-1093.

ACCOMMODATIONS: Accommodations, American Sign Language (ASL) interpreters, or assisted listening devices are available with at least three (3) business days' notice before the meeting date. Agendas in Braille and/or alternate formats are available upon request. Please telephone (213) 974-1426 (voice) or email executiveoffice@bos.lacounty.gov from 8:00 a.m. to 5:00 p.m., Monday through Friday. Real-time AI translation and multilingual captioning services are also available through Wordly AI. Attendees may access live audio translation or captions in over 60 languages using their smartphone or tablet. In-person attendees may access Wordly AI by scanning a QR code available at the meeting venue. Online viewers may also access this service at: https://attend.wordly.ai/join/PDRL-4887. **Para Información en español, por favor comuníquese a la Oficina Ejecutiva al número (213) 974-1426 entre 8:00 a.m. y 5:00 p.m., lunes a viernes.**

SUPPORTING DOCUMENTATION: Supporting documents are available at Kenneth Hahn Hall of Administration, 500 West Temple Street, Room 383, Los Angeles, CA 90012, and are also accessible on the Ethics Commission website at https://ethics.lacounty.gov/.

PUBLIC COMMENT: For those who wish to provide live public comment, you can join the Webex meeting on your computer or smartphone. For those calling into the meeting via telephone, you may make public comment by dialing *3 on your phone during the item on which you wish to comment. You may also provide written public comments by email to comments@ec.lacounty.gov or by mail to: Los Angeles County Ethics Commission, 500 West Temple Street, Room 383, Los Angeles, CA 90012. Written public comment or documentation must be submitted no later than 5:00 p.m. the day before the scheduled meeting. Please include the Agenda Item and meeting date in your correspondence. Correspondence received shall become part of the official record.

I. ADMINISTRATIVE MATTERS

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

2. Approval of Minutes
   - Action Item: Approval of the October 30, 2026, Special Meeting Minutes

Attachments: October 30, 2026, Special Meeting Minutes

II. DISCUSSIONS

3. **Discussion and Potential Action: Ethics Commission Interviews – Day 2**

   The Ethics Commission will conduct public interviews with the nine candidates identified below and may take related action regarding the nomination of candidates to the Board of Supervisors for appointment to the remaining seats on the inaugural Ethics Commission.

   - Eduardo Rodriguez (Application)
   - Wendy Carrillo (Application)
   - Jennifer Farrell (Application)
   - Dalia Evangelina Velasco (Application)
   - Guy Primus (Application)
   - Barbara Ann Pollack (Application)
   - James P. Scott Shotwell (Application)
   - Georgianna Marie Streeter (Application)
   - Yolanda Rodriguez-Peña (Application)

Attachments: Candidate Interview Process and Questions
Candidate Interview Schedule
Public Comment/Correspondence

4. **Discussion and Potential Action: Ethics Commission Candidate Review and Nomination Process After Candidate Interviews**

   The Ethics Commission will discuss and may take action on procedures for reviewing and narrowing the candidate pool after candidate interviews, including the potential consideration of additional candidates, reference checks, and a potential ranking process to guide deliberations and selection of nominees for appointment by the Board of Supervisors to the remaining seats on the inaugural Ethics Commission.

Attachments: Public Comment/Correspondence

III. ADJOURNMENT

Adjournment of the November 6, 2026, Los Angeles County Ethics Commission meeting.