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 16, 2026, 12:00 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 12:00 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, Ayano Wolff, Senior Deputy County Counsel, and Armeen Komeili, Deputy County Counsel**

   Commissioner Franco read the Los Angeles County Land Acknowledgement.

   Edward Yen, Executive Officer of the Board of Supervisors, delivered welcoming remarks.

   Shadi Kardan, Assistant Executive Officer, introduced Commissioners Franco, Susskind, and Woo.

II. DISCUSSIONS

2. Discussion and Potential Action: Ethics Commission Nomination Process and Meeting Calendar

   The Commission will discuss and may take action to establish the process for nominating four individuals for appointment to the Los Angeles County Ethics Commission, including criteria and procedures for narrowing the applicant pool, interview format and questions, and the nomination timeline. The Commission may adopt a calendar of upcoming meetings for the nomination process and take other related actions.

Attachments: Proposed Calendar
Public Comment/Correspondence

Commissioner Woo made a motion, seconded by Commissioner Franco, to:

- **Adopt the applicant review and selection process discussed, including the criteria and procedures for narrowing the applicant pool and selecting candidates for public interviews.**
- **Use an A/B/C rating system to organize candidates by the Commissioners' combined ratings and guide selection of the interview shortlist.**
- **Conduct public interviews lasting approximately 20 to 25 minutes per candidate, including a five-minute opening statement addressing six preset questions, followed by questions from the Commissioners.**
- **Adopt the meeting calendar providing for shortlist selection on October 23, 2026; public interviews on October 30 and November 6, 2026; and selection of four nominees on November 13, 2026.**

The motion carried by the following vote:

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

Noes: 0

Absent: 0

Five (5) members of the public addressed the Los Angeles County Ethics Commission on this item in person, and twelve (12) members of the public addressed the Los Angeles County Ethics Commission on this item virtually.

III. ADJOURNMENT

Adjournment of the October 16, 2026, Los Angeles County Ethics Commission meeting.

Shadi Kardan, Assistant Executive Officer, adjourned the meeting at 1:42 PM.