

RULES, ELECTIONS AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT relative to the appointment of Ms. Serena Oberstein to the City Ethics Commission.

Recommendation for Council action:

RESOLVE that the Council President Pro Tempore's appointment of Ms. Serena Oberstein to the City Ethics Commission for the term ending June 30, 2019 is APPROVED and CONFIRMED. (Current Commission gender composition: F=2; M=1)

Financial Disclosure Statement: Filed.

Background Check: Pending.

Community Impact Statement: None submitted.

TIME LIMIT FILE - NOVEMBER 7, 2014

LAST DAY FOR COUNCIL ACTION - NOVEMBER 7, 2014

SUMMARY

At its regular meeting of October 17, 2014, the Rules, Elections and Intergovernmental Relations Committee considered communications from the Council President Pro Tempore and the City Ethics Commission relative to the appointment of Ms. Serena Oberstein to the City Ethics Commission. During the Committee discussion, Ms. Oberstein provided an overview of her qualifications and experience and responded to questions from the Committee members. After providing an opportunity for public comment, the Committee recommended that Council approve the Council President Pro Tempore's appointment. This matter is now submitted to Council for its consideration.

Respectfully Submitted,

RULES, ELECTIONS AND INTERGOVERNMENTAL RELATIONS COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
WESSON:	YES
HUIZAR:	YES
LABONGE:	ABSENT

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-NOT OFFICIAL UNTIL COUNCIL ACTS-