

**CITY OF LONG BEACH
MINUTES OF A MEETING
OF THE COMMON BOARD OF ETHICS
HELD JULY 25, 2023**

A meeting of the Ethics Board of the City of Long Beach was held on Tuesday, July 25, 2023.

Present were Sean Barravecchio, Dennis Cohen, John Laffey, Felicia Solomon, and Elizabeth Treston.

Tori Piechocniski was not present.

Item No. 1.

A discussion was held whether Dennis Cohen would be a voting member of the Board of Ethics and it was determined that he would be a voting member.

Item No. 2.

A discussion was held to choose a Chairperson of the Board of Ethics. Felicia Solomon was unanimously selected as Chairperson.

Item No 3.

A discussion was held regarding making recommendations to the City Council as to which employees should file Financial Disclosure Forms. No action was taken as the Board wanted time to consider the issue.

Item No. 4.

A discussion was held regarding making recommendations to the City Council as to changes to the Financial Disclosure Form. No action was taken as the Board wanted time to consider the issue.

Item No. 5.

A motion was adopted to go into Executive Session regarding a complaint regarding a City Official. Executive Session was held and no action taken.

Item No. 6.

A motion was made to schedule the next meeting for Tuesday, August 22, 2023, at 5:30 pm. Motion carried unanimously.