

**CITY OF LONG BEACH  
MINUTES OF A MEETING  
OF THE COMMON BOARD OF ETHICS**

**DATE:** JANUARY 30, 2024

**TIME:** 5:30 P.M.

**PLACE:** CITY HALL, OEM CONFERENCE ROOM, 6<sup>TH</sup> FLOOR

**BOARD OF ETHICS MEMBERS**

**PRESENT:**

DENNIS COHEN, EX OFFICIO

JOHN LAFFEY, VICE-CHAIR

SEAN BARRAVECCHIO, BOARD MEMBER

TORI PIECHOCNISKI, BOARD MEMBER

ELIZABETH TRESTON, BOARD MEMBER

**ABSENT:**

FELICIA SOLOMON, CHAIR

**MEETING MINUTES**

- VICE-CHAIR JOHN LAFFEY MAKES A MOTION TO CALL MEETING TO ORDER.
  - SECOND MOTION MADE BY TORI PIECHOCNISKI.
  - ALL IN FAVOR, MOTION CARRIES UNANIMOUSLY.
- TORI PIECHOCNISKI MAKES A MOTION TO APPROVE MINUTES OF PRIOR MEETING OF NOVEMBER 28, 2023.
  - SECOND MOTION MADE BY ELIZABETH TRESTON.
  - ALL IN FAVOR, MOTION CARRIES UNANIMOUSLY.
- DISCUSSION ENSUES TO REVIEW DRAFT OF FINANCIAL DISCLOSURE FORM FOR THE PURPOSE OF MAKING RECOMMENDATIONS TO THE CITY COUNCIL REGARDING PROPOSED CHANGES.

- THE BOARD AGREES TO THE FOLLOWING REVISIONS TO BE IMPLEMENTED ON THE PROPOSED DRAFT:
  - NO. 14, REGARDING DEFERRED INCOME ON ORIGINAL SHOULD BE IN CONJUNCTION WITH NO. 3B ON PROPOSED DRAFT.
  - NO. 18, REGARDING ALL NOTES AND ACCOUNTS RECEIVABLE AND OTHER MONIES OWED TO OVER \$1,000.00, IN THE REPORTING YEAR WILL BE ADDED TO THE PROPOSED DRAFT.
  - ERROR IN SECTION 3B OF PROPOSED DRAFT, THE REVISION SHOULD READ “LICENSED BY”.
- DENNIS COHEN MAKES A MOTION TO PRESENT THE DRAFT ANNUAL STATEMENT OF ETHICAL DISCLOSURE WITH AMENDMENTS DISCUSSED HEREIN TO THE CITY COUNCIL FOR CONSIDERATION.
  - SECOND MOTION MADE BY TORI PIECHOCNISKI.
  - ALL IN FAVOR, MOTION CARRIES UNANIMOUSLY.
- DENNIS COHEN ADVISES AT THE NEXT CITY COUNCIL MEETING, A RESOLUTION AMENDING THE CODE WITH RESPECT TO MEMBERSHIP OF THE BOARD TO FIVE MEMBERS, PLUS CORPORATION COUNSEL AS A NON-VOTING MEMBER WILL BE ON THE AGENDA.
- DISCUSSION TO HAVE JOHN MCNALLY IN PUBLIC RELATIONS REACH OUT TO THE HERALD NEWSPAPER TO BRING AWARENESS TO THE BOARD OF ETHICS COMMITTEE.

- JOHN LAFFEY MAKES A MOTION TO ADJOURN MEETING.
  - SECOND MOTION MADE BY DENNIS COHEN.
  - ALL IN FAVOR, MOTION CARRIES UNANIMOUSLY.