

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

DATE: MARCH 26, 2024

TIME: 5:30 P.M.

PLACE: CITY HALL, OEM CONFERENCE ROOM, 6TH FLOOR

BOARD OF ETHICS MEMBERS

PRESENT:

DENNIS COHEN, EX OFFICIO
FELICIA SOLOMON, CHAIRMAN
JOHN LAFFEY, VICE-CHAIRMAN
SEAN BARRAVECCHIO, BOARD MEMBER
TORI PIECHOCNISKI, BOARD MEMBER

ABSENT:

ELIZABETH TRESTON, BOARD MEMBER

MEETING MINUTES

- Chairman Felicia Solomon announced the meeting to order.
- Board Member Tori Piechocniski made a motion to approve the minutes of prior meeting of February 27, 2024.
 - Second motion made by Vice-Chairman John Laffey.
 - Board Member Sean Barravecchio favored motion; motion carried.
- Vice-Chairman John Laffey made a motion to go into Executive Session to review and discuss Advisory Opinion Request relating to the financial history of a particular Corporation.
 - Second motion made by Board Member Sean Barravecchio.
 - All in favor; motion carried unanimously.

- Chairman John Laffey made a motion to end Executive Session to discuss recommendation of Advisory Opinion Request.
 - Second motion made by Board Member Sean Barravecchio.
 - All in favor; motion carried unanimously.
- Ex-Officio Dennis Cohen made a recommendation that the Board approve Advisory Opinion 2024-1, with certain amendments to reflect the name of the sponsorship and to provide the terms set forth on the City's Website.
 - Chairman Felicia Solomon made a motion to approve Advisory Opinion 2024-1.
 - Second motion made by Vice-Chairman John Laffey.
 - All in favor; motion carried unanimously.
- A discussion ensued that the Financial and Ethical Disclosure Form draft and recommended changes presented to the City Council will need to be discussed further for next year's filing. The Financial and Ethical Disclosure Form currently in the City Charter will be utilized for this year's required filing.
- Chairman Felicia Solomon made a motion to adjourn the meeting.
 - Second motion made by Vice-Chairman John Laffey.
 - All in favor; motion carried unanimously.