

RULES, ELECTIONS AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT
relative to the appointment of Ms. Ana Teresa Dahan to the City Ethics Commission.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Ana Teresa Dahan to the City Ethics Commission for the term ending June 30, 2015 is APPROVED and CONFIRMED. Ms. Dahan will fill the vacancy created by Paul Turner, who has resigned. (Current Commission gender composition: F=3; M=1)

Financial Disclosure Statement: Pending.

Background Check: Completed.

Community Impact Statement: None submitted.

TIME LIMIT FILE - DECEMBER 13, 2014

LAST DAY FOR COUNCIL ACTION - DECEMBER 12, 2014

SUMMARY

At its special meeting of November 12, 2014, the Rules, Elections and Intergovernmental Relations Committee considered a communication from the Mayor relative to the appointment of Ms. Ana Teresa Dahan to the City Ethics Commission. During the Committee discussion, Ms. Dahan 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 Mayor's appointment. This matter is now submitted to Council for its consideration.

Respectfully Submitted,

RULES, ELECTIONS AND INTERGOVERNMENTAL RELATIONS COMMITTEE

MEMBER VOTE

WESSON: YES

HUIZAR: YES

LABONGE: YES

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-NOT OFFICIAL UNTIL COUNCIL ACTS-