



**Closed Session Results of
Thursday, October 21, 2021**

The meeting commenced at approximately 5:17 p.m.

Attendance:

Present: Commission Chair Bill Baber, Commission Vice Chair Caridad Sanchez, and Commissioners Dave Potter and Sid Voorakkara. Commissioner Tom Hebrank attended the first portion of the meeting and was present until approximately 5:53 p.m.

Absent: Commissioner Fred Kosmo

Staff: Executive Director Sharon Spivak, General Counsel Christina Cameron, Investigative Program Manager Kristina Gagné, and Program Coordinator Victoria Velasquez

Item-1: Conference with Legal Counsel (1 matter)

Case No. 2021-06 – Legal Defense Fund

Motion:	Dismiss with education
Moved/Seconded:	Baber/Potter
Vote:	Carried Unanimously
Absent:	Hebrank/Kosmo

Item-2: Conference with Legal Counsel (1 potential matter)

Case No. 2021-25 – Misuse of City Position or Resources

Motion:	Continued to next meeting
Moved/Seconded:	Baber/Voorakkara
Vote:	Carried Unanimously
Absent:	Hebrank/Kosmo

The closed session meeting adjourned at approximately 6:17 p.m.