

Closed Session Results of Thursday, March 11, 2021

The meeting commenced at approximately 5:08 p.m.

Attendance:

Present: Commission Chair Sid Voorakkara, Commission Vice Chair Tom Hebrank,

and Commissioners Bill Baber, Fred Kosmo, Dave Potter, and Caridad

Sanchez

<u>Staff</u>: Executive Director Sharon Spivak, General Counsel Christina Cameron,

Investigative Program Manager Kristina Gagné, and Program Coordinator

Victoria Velasquez

Item-1: Conference with Legal Counsel

Case No. 2021-02 - Disclosure of Economic Interests

Motion: Dismiss

Moved/Seconded: Potter/Hebrank

Vote: Carried Unanimously

Item-2: Conference with Legal Counsel

Case No. 2020-35 – Deposit of Contribution

Motion: Dismiss

Moved/Seconded: Baber/Kosmo

Vote: Carried Unanimously

Item-3: Conference with Legal Counsel (1 potential matter)

Case No. 2021-04 - Disclosure of Economic Interests

Motion: Authorize Investigation

Moved/Seconded: Baber/Potter

Vote: Carried Unanimously

The meeting concluded at approximately 5:35 p.m.