



**Closed Session Results of
Thursday, January 14, 2021**

The meeting commenced at approximately 5:15 p.m.

Attendance:

Present: Commission Chair Sid Voorakkara, Commission Vice Chair Tom Hebrank, and Commissioners Bill Baber, Fred Kosmo, Dave Potter, and Caridad Sanchez

Staff: Executive Director Stacey Fulhorst, Incoming Executive Director Sharon Spivak (for observation purposes only), General Counsel Christina Cameron, and Investigative Program Manager Kristina Gagné

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

Case Nos. 2021-01 and 2021-02 – Disclosure of Economic Interests

Motion:	Authorize Investigations
Moved/Seconded:	Potter/Kosmo
Vote:	Carried Unanimously

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

Case No. 2020-33 – Failure to Timely File Campaign Statements

Motion:	Approve Stipulation
Moved/Seconded:	Baber/Kosmo
Vote:	Carried Unanimously

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

No reportable action.

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