

Closed Session Results of Thursday, April 15, 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 Sharon Spivak, General Counsel Christina Cameron,

Investigative Program Manager Kristina Gagné, Audit Program Manager

Rosalba Gomez and Program Coordinator Victoria Velasquez

Item-1: Conference with Legal Counsel

Case No. 2021-01 - Disclosure of Economic Interests

Motion: Dismiss

Moved/Seconded: Hebrank/Potter

Vote: Carried Unanimously

Item-2: Conference with Legal Counsel

Case No. 2020-37 – Failure to Timely File Campaign Statements

Motion: Dismiss

Moved/Seconded: Kosmo/Potter

Vote: Carried Unanimously

Item-3: Conference with Legal Counsel

Case No. 2020-36 – Solicitation of Campaign Contributions from City Employees

Motion: Approve Stipulation

Moved/Seconded: Baber/Kosmo

Vote: Carried Unanimously

Item-4: Conference with Legal Counsel

Case No. 2020-38 - Disclosure of \$10k Donors

Motion: Approve Stipulation

Moved/Seconded: Baber/Kosmo

Vote: Carried Unanimously

Item-5: Conference with Legal Counsel (2 potential matters)

Case Nos. 2021-09 and 2021-10 - Disclosure of Economic Interests

Motion: Authorize Investigation

Moved/Seconded: Baber/Kosmo

Vote: Carried Unanimously

Item-6: Conference with Legal Counsel (1 potential matter)

Case No. 2021-08 – Content of Quarterly Report: Lobbying Firm

Motion: Authorize Investigation

Moved/Seconded: Baber/Potter

Vote: Carried Unanimously

Item-7: Conference with Legal Counsel (2 potential matters)

Case Nos. 2021-06 and 2021-07 - Committee Funds - Other

Motion: Authorize Investigation

Moved/Seconded: Baber/Kosmo

Vote: Carried Unanimously

Item-8: Conference with Legal Counsel (1 potential matter)

Case No. 2021-12 - Campaign Contributions from Organization

Motion: Authorize Investigation

Moved/Seconded: Baber/Potter

Vote: 5-0 (Kosmo absent for this item.)

The closed session meeting adjourned at approximately 6:15 p.m.