

Closed Session Results of Thursday, May 13, 2021

The meeting commenced at approximately 5:26 p.m.

Attendance:

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

and Commissioners Bill Baber, Dave Potter, and Caridad Sanchez

Absent: Commissioner Fred Kosmo

<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 (1 matter)

Case No. 2020-28 - Disclosure of Economic Interests

Motion: Dismiss
Moved/Seconded: Baber/Potter

Vote: Carried Unanimously

Absent: Kosmo

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

Case No. 2021-11 - Disclosure of Economic Interests

Motion: Authorize Investigation

Moved/Seconded: Hebrank/Potter

Vote: Carried Unanimously

Absent: Kosmo

The closed session meeting adjourned at approximately 5:42 p.m.