

Closed Session Results of Thursday, August 12, 2021

The meeting commenced at approximately 5:19 p.m.

Attendance:

Present: Commission Chair Bill Baber, Commission Vice Chair Caridad Sanchez, and

Commissioners Tom Hebrank, Fred Kosmo and Dave Potter

Absent: Commissioner Sid Voorakkara

<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. 2021-22 - Disclosure of Economic Interests

Motion: Authorize Investigation

Moved/Seconded: Kosmo/Potter

Vote: Carried Unanimously

Absent: Voorakkara

The closed session meeting adjourned at approximately 5:22 p.m.