

Closed Session Results of Thursday, December 16, 2021

The meeting commenced at approximately 5:20 p.m.

Attendance:

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

Commissioners Paul Cooper, Tom Hebrank, Jimmie Slack, and Sid

Voorakkara

Staff: 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. 2021-27 - Disclosure of Economic Interests

Motion: Dismiss

Moved/Seconded: Voorakkara/Hebrank Vote: Carried Unanimously

Item 2: Conference with Legal Counsel (1 matter)

Case No. 2021-07 - Professional Expense Committees

Motion: Approve Stipulation
Moved/Seconded: Hebrank/Slack

Vote: Carried Unanimously

Item 3: Conference with Legal Counsel (1 matter)

Case No. 2020-30 - Misuse of City Position or Resources

Motion: Approve Stipulation
Moved/Seconded: Hebrank/Cooper
Vote: Carried Unanimously

The meeting concluded at approximately 5:32 p.m.