

Closed Session Results of Thursday, February 10, 2022

The meeting commenced at approximately 5:17 p.m.

Attendance:

Present: Commission Chair Bill Baber, and Commissioners Paul Cooper, Tom

Hebrank, Jimmie Slack, and Sid Voorakkara

Absent: Commission Vice Chair Caridad Sanchez

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. 2021-12 - Campaign Recordkeeping and Disclosures

Motion: Part A - Approve Stipulation

Moved/Seconded: Voorakkara/Hebrank Vote: Carried Unanimously

Absent: Sanchez

Motion: Part B - Approve Stipulation

Moved/Seconded: Cooper/Hebrank
Vote: Carried Unanimously

Absent: Sanchez

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

Case No. 2022-01 - Disclosure of Economic Interests

Motion: Authorize Investigation

Moved/Seconded: Cooper/Hebrank
Vote: Carried Unanimously

Absent: Sanchez Recused: Baber

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

Case No. 2022-02 - Lobbying Registration and Disclosures

Motion: Authorize Investigation

Moved/Seconded: Cooper/Slack

Vote: Carried Unanimously

Absent: Sanchez Recused: Hebrank

The closed session meeting adjourned at approximately 6:23 p.m.