

Closed Session Results of Thursday, April 14, 2022

The meeting commenced at approximately 5:18 p.m.

Attendance:

- <u>Present</u>: Commission Chair Bill Baber, Commission Vice Chair Caridad Sanchez, and Commissioners Tom Hebrank, Jimmie Slack, and Sid Voorakkara
- Absent: Commissioner Paul Cooper
- **<u>Staff</u>:** 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 (1 matter)

Case No. 2021-12 – Campaign Recordkeeping and Disclosures

Motion:	Accept Audit Report
Moved/Seconded:	Hebrank/Sanchez
Vote:	Carried Unanimously
Absent:	Cooper

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

Case No. 2022-04 – Lobbying Activities

Motion:	Authorize Investigation
Moved/Seconded:	Baber/Slack
Vote:	Carried Unanimously
Absent:	Cooper

The closed session meeting adjourned at approximately 5:34 p.m.