

Closed Session Results of Thursday, June 9, 2022

The meeting commenced at approximately 5:13 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, and

Investigative Program Manager Kristina Gagné

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

Case No. 2022-10 - Disclosure of Economic Interests/Conflict of Interest

Motion: Authorize Investigation

Moved/Seconded: Baber/Hebrank

Vote: Carried Unanimously

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

Case No. 2022-01 - Disclosure of Economic Interests/Conflict of Interest

Motion: Dismiss

Moved/Seconded: Cooper/Slack

Vote: 5-0 Recused: Baber

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

Case No. 2022-02 - Lobbying Ordinance

Motion: Dismiss

Moved/Seconded: Slack/Cooper

Vote: 5-0 Recused: Hebrank

Item-4: Conference with Legal Counsel (Anticipated Litigation)

The Commission conferred with legal counsel.

The closed session meeting adjourned at approximately 7:03 p.m.