



Ethics Commission

**Closed Session Results of
Thursday, July 14, 2022**

The meeting commenced at approximately 5:28 p.m.

Attendance:

Present: Commission Chair Caridad Sanchez, Vice Chair Paul Cooper, and Commissioners Bill Baber, Jimmie Slack, and Sid Voorakkara

Absent: Commissioner Tom Hebrank

Staff: For Item 1: Executive Director Sharon Spivak, General Counsel Christina Cameron, Investigative Program Manager Kristina Gagné, and Audit Program Manager Rosalba Gomez

For Items 2 and 3: Executive Director Sharon Spivak, General Counsel Christina Cameron, and Investigative Program Manager Kristina Gagné

For Item 4: General Counsel Christina Cameron

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

Motion: Accept Audit Report
Moved/Seconded: Baber/Voorakara
Vote: 4-0
Recused: Cooper
Absent: Hebrank

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

Case No. 2022-08 – Campaign Contributions

Motion: Continued for lack of quorum
Recused: Cooper, Baber
Absent: Hebrank

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

Case No. 2022-04 – Lobbying Activities

Motion:	Dismiss
Moved/Seconded:	Cooper/Slack
Vote:	Carried Unanimously
Absent:	Hebrank

Item 4: Appointment of Labor Negotiator

Government Code section 54957.6
Unrepresented Employee: Executive Director

No reportable action. Chair Sanchez and immediate past Chair Baber will serve as the labor negotiators.

The closed session meeting adjourned at approximately 6:10 p.m.