

Closed Session Results of Thursday, October 13, 2022

The meeting commenced at approximately 5:23 p.m.

Attendance:

Present: Commission Chair Caridad Sanchez and Commissioners Bill Baber, Tom

Hebrank, Jimmie Slack, and Sid Voorakkara

Absent: Vice Chair Paul Cooper

<u>Staff</u>: Executive Director Sharon Spivak, General Counsel Richard Romero,

and Investigative Program Manager Kristina Gagné

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

Case No. 2022-16 – Misuse of City Position or Resources

Motion: Authorize Investigation
Moved/Seconded: Hebrank/Voorakkara
Vote: Carried Unanimously

Absent: Cooper

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

Case No. 2022-17 - Solicitation of Contributions from City Employees

Motion: Authorize Investigation

Moved/Seconded: Hebrank/Baber

Vote: Carried Unanimously

Absent: Cooper

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

Case No. 2022-20 - Lobbying Activity/Disclosures

Motion: Authorize Investigation
Moved/Seconded: Hebrank/Voorakkara
Vote: Carried Unanimously

Absent: Cooper

Item-4: Conference with Legal Counsel (1 matter)

Case No. 2022-15 - Campaign Activity/Contributions

Motion: Dismiss

Moved/Seconded: Baber/Voorakkara Vote: Carried Unanimously

Absent: Cooper

The closed session meeting adjourned at approximately 5:43 p.m.