

Closed Session Results of Thursday, January 12, 2023

The meeting commenced at 5:27 p.m.

Attendance:

Present: Commission Chair Caridad Sanchez, Commission Vice Chair Paul Cooper,

and Commissioners Bill Baber, Jimmie Slack, Tom Hebrank, and Sid

Voorakkara

(Note: Commissioners left the meeting during items from which they were

recused, as listed for each item below.)

Staff: Executive Director Sharon Spivak, General Counsel Christina Cameron, and

Investigative Program Manager Kristina Gagné

Item 1: Conference with Legal Counsel (1 matter)

Case No. 2022-10 - Conflict of Interest

Motion: Dismiss

Moved/Seconded: Baber/Voorakkara Vote: Carried Unanimously

Item 2: Conference with Legal Counsel (1 matter)

Case No. 2022-08 - Campaign Contributions

No reportable action.

Recused: Baber/Cooper

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

Case No. 2022-30 - Misuse of Resources

Motion: Authorize Investigation

Moved/Seconded: Sanchez/Hebrank

Vote: 4-0

Recused: Baber/Cooper

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

Case No. 2022-26 - Campaign Disclosures

No reportable action.

Recused: Baber/Voorakkara

The closed session meeting adjourned at 6:39 p.m.