

Closed Session Results of Thursday, February 9, 2023

The meeting commenced at 5:41 p.m.

Attendance:

<u>Present</u>: Commission Chair Caridad Sanchez, Commission Vice Chair Paul Cooper,

and Commissioners Bill Baber, Jimmie Slack, Tom Hebrank, 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 matter)

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

Motion: Dismiss

Moved/Seconded: Cooper/Voorakkara

Vote: 5-0 Recused: Baber

Item 2: Conference with Legal Counsel (1 matter)

Case No. 2022-20 - Lobbying Activity/Disclosures

Motion: Approve Stipulation
Moved/Seconded: Hebrank/Baber
Vote: Carried unanimously

The closed session meeting adjourned at 6:25 p.m.