



**Closed Session Results of
Thursday, May 11, 2023**

The meeting commenced at approximately 6:02 p.m.

Attendance:

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

Staff: Executive Director Sharon Spivak, General Counsel Christina Cameron, Investigative Program Manager Kristina Gagné, and Program Manager of Administration and Training Victoria Velasquez

For Items 1 and 2 only: Audit Program Manager Rosalba Gomez

Item-1: Conference with Legal Counsel

Case No. 2022-29 – Legal Defense Fund - Disclosure

Sub-Item A:

Motion: Approve Stipulation
Moved/Seconded: Hebrank/Cooper
Vote: Carried Unanimously

Sub-Item B:

Motion: Accept Audit Report
Moved/Seconded: Hebrank/Cooper
Vote: Carried Unanimously

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

Case No. 2023-10 – Campaign Ads – Telephone Communications

Motion: Accept Audit Report with no further action
Moved/Seconded: Voorakkara/Slack
Vote: Carried Unanimously

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

Case No. 2023-08 – Lobbying Activity – Reporting

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

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

Case No. 2023-09 – Lobbying Activity – Reporting

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

Item 5: Conference with Legal Counsel

**Case No. 2022-08 – Campaign Contributions –
Contributions in the Name of Another**

Motion: Dismiss
Moved/Seconded: Slack/Voorakkara
Vote: 4-0
Recused: Cooper

The closed session meeting reconvened into open session at approximately 6:38 p.m.