



**Closed Session Results of
Thursday, January 11, 2024**

The meeting commenced at approximately 5:03 p.m.

Attendance:

Present: Commission Chair Caridad Sanchez, Vice Chair Paul Cooper, and Commissioners Hon. Laura W. Halgren, James Hauser, and Jimmie Slack

(Note: Commissioner Slack attended for Items 2, 3, and 5, then left at 5:40 p.m. before other items were heard out of order.)

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

Absent: Commissioner Deval Zaveri

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

Case No. 2024-01 – Disclosure of \$10,000+ Donors

Motion:	Authorize Investigation
Moved/Seconded:	Cooper/Hauser
Vote:	Carried Unanimously
Absent:	Slack/Zaveri

Item 2: Conference with Legal Counsel

Case No. 2023-08 – Expenditure Lobbyist Disclosures

Motion:	Approve Stipulation
Moved/Seconded:	Hauser/Halgren
Vote:	Carried Unanimously
Absent:	Zaveri

Item 3: Conference with Legal Counsel

Case No. 2023-20 – Campaign Deposits and Disclosures

Motion: Approve Stipulation
Moved/Seconded: Slack/Halgren
Vote: Carried Unanimously
Absent: Zaveri

Item 4: Conference with Legal Counsel

Case No. 2023-32 – Lobbying Disclosure Reports

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

Item 5: Conference with Legal Counsel (one potential matter)

Case No. 2023-34 – Misuse of City Position or Resources

Motion: Authorize Investigation
Moved/Seconded: Halgren/Hauser
Vote: 4-0
Recused: Sanchez
Absent: Zaveri

The closed session meeting reconvened into open session at approximately 5:48 p.m.