



**Closed Session Results of
Thursday, February 8, 2024**

The meeting commenced at approximately 6:11 p.m.

Attendance:

Present: Commission Chair Caridad Sanchez, Vice Chair Paul Cooper, and Commissioners Deval Zaveri and Jimmie Slack

Staff: Executive Director Sharon Spivak, General Counsel Christina Cameron, Audit Program Manager Rosalba Gomez, and Program Manager of Administration and Training Victoria Velasquez

Absent: Commissioners Hon. Laura W. Halgren and James Hauser

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

Case No. 2023-20 – Deposit of Contribution, Content of Campaign Statements, Failure to Disclose Subvendors

Motion: Accept Audit Report
Moved/Seconded: Cooper/Slack
Vote: Carried Unanimously
Absent: Halgren/Hauser

Item 2: Conference with Legal Counsel

Case No. 2023-19 – Misuse of City Position or Resources

Item continued to next meeting due to lack of quorum.

Absent: Halgren/Hauser
Recused: Slack

The closed session meeting reconvened into open session at approximately 6:13 p.m.