



**Closed Session Results of  
Thursday, March 14, 2024**

The meeting commenced at approximately 7:23 p.m.

**Attendance:**

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

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

**Item-1: Conference with Legal Counsel**

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

Motion:	Dismiss, with education
Moved/Seconded:	Hauser/Cooper
Vote:	6-0
Recused:	Slack

**Item 2: Conference with Legal Counsel**

**Case No. 2020-38 – Disclosure of \$10,000 Donors**

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

(Note: Stipulation in related case approved at meeting of April 15, 2021, before audit of campaign committee began.)

**Item 3: Conference with Legal Counsel**

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

Sub-Item A:

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

Sub-Item B:

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

**Item 4: Conference with Legal Counsel**

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

Motion: Dismiss, with education  
Moved/Seconded: Lincoln/Halgren  
Vote: 5-1 (Zaveri voted nay)  
Recused: Sanchez

**Item 5: Conference with Legal Counsel (1 potential matter)**

**Case No. 2024-04 – Campaign Advertisement Disclosures**

Motion: Authorize Investigation  
Moved/Seconded: Hauser/Halgren  
Vote: Carried Unanimously

The closed session meeting reconvened into open session at approximately 7:54 p.m.