

Closed Session Results of Thursday, April 11, 2024

The meeting commenced at approximately 6:44 p.m.

Attendance:

Present: Commission Chair Caridad Sanchez, 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, and

Investigative Program Manager Kristina Gagné

Item 1: Conference with Legal Counsel

Case No. 2023-16 - Behested Payments Disclosure

Motion: Approve Stipulation

Moved/Seconded: Hauser/Slack

Vote: 5-1 (Lincoln voted nay)

Abstained: Cooper

Item 2: Conference with Legal Counsel

Case No. 2023-26 - Disclosure of Economic Interests

Motion: Dismiss

Moved/Seconded: Cooper/Lincoln

Vote: Carried Unanimously

The closed session meeting reconvened into open session at approximately 7:05 p.m.