

Closed Session Results of Thursday, June 13, 2024

The meeting commenced at approximately 5:51 p.m.

Attendance:

Present: Commission Chair Caridad Sanchez, Vice Chair Paul Cooper, and

Commissioners Hon. Laura W. Halgren, James Hauser, Tom Lincoln, and

Jimmie Slack

Absent: Commissioner Deval Zaveri

Staff: Executive Director Sharon Spivak, General Counsel Christina Cameron, and

Investigative Program Manager Kristina Gagne

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

Case No. 2024-05 - Campaign Advertisement Disclosures

Motion: Authorize Investigation

Moved/Seconded: Hauser/Slack

Vote: 5-1 (Lincoln voted no)

Absent: Zaveri

Item 2: Conference with Legal Counsel (two related potential matters)

Case No. 2024-06 – Lobbying Disclosures, Gifts from Lobbyists

Case No. 2024-07 - Disclosure of Economic Interests

Motion: Authorize Investigations

Moved/Seconded: Halgren/Cooper

Vote: Carried Unanimously

Absent: Zaveri

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

Case No. 2024-12 – Filing Deadline for Quarterly Disclosure Report

Motion: Authorize Investigation

Moved/Seconded: Lincoln/Hauser

Vote: Carried Unanimously

Absent: Zaveri

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

Case No. 2024-09 – Disqualification: Economic Interest, Misuse of City Position or Resources

Motion: Authorize Investigation

Moved/Seconded: Cooper/Hauser

Vote: Carried Unanimously

Absent: Zaveri

The closed session meeting reconvened into open session at approximately 6:29 p.m.