



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

The meeting commenced at approximately 6:30 p.m.

Attendance:

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

Absent: Commissioner 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. 2024-08 – Contributions – Lobbying Firm

Motion:	Dismiss
Moved/Seconded:	Hauser/Lincoln
Vote:	5-0
Absent:	Zaveri
Recused:	Cooper

Item 2: Conference with Legal Counsel

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

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

Item 3: Conference with Legal Counsel

Case Nos. 2024-06 and 2024-07 – Gifts from Lobbyists; Limits on Gifts

Motion: Dismiss
Moved/Seconded: Sanchez/Halgren
Vote: Carried Unanimously
Absent: Zaveri

Item 4: Conference with Legal Counsel

Case No. 2023-09 – Expenditure Lobbyist Quarterly Reports

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

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

Case No. 2024-14 – Misuse of City Position or Resources

Motion: Authorize Investigation
Moved/Seconded: Halgren/Hauser
Vote: 4-1 (Lincoln voted no)
Absent: Zaveri
Recused: Sanchez

The closed session meeting reconvened into open session at approximately 7:08 p.m.