



**Minutes for the Meeting of  
Thursday, October 10, 2024**

**Item 1: Call to Order.**

The Commission Chair called the meeting to order at 3:05 p.m.

**Item 2: Roll Call.**

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

**Staff** – Consultant Pamela Derby, General Counsel Christina Cameron, and Executive Director Sharon Spivak (for open session only)

**Item 3: Announcement of Closed Session Items / Adjourn to Closed Session.**

After asking for any public comment on the Closed Session agenda and receiving none, Commission Chair Cooper adjourned the meeting to closed session at 3:08 p.m. He stated the Commission would reconvene into open session following the conclusion of closed session to report any action taken during the closed session portion of the meeting.

**Reconvene to Open Session**

Commission Chair Cooper called the meeting back into open session at approximately 7:30 p.m.

**Reporting Results of Closed Session Meeting of October 10, 2024**

Ms. Cameron reported the results of the closed session meeting of October 10, 2024:

**Item 1: Public Employee Appointment**

No reportable action.

**Item 2: Conference with Labor Negotiator**

No reportable action.

**Adjournment**

The meeting concluded at 7:32 p.m.

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[REDACTED]

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Paul Cooper, Chair  
Ethics Commission

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Victoria Velasquez, Program Manager  
Ethics Commission

***THIS INFORMATION WILL BE MADE AVAILABLE IN ALTERNATIVE FORMATS  
UPON REQUEST.***

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