

Closed Session Results of Thursday, May 8, 2025

The meeting commenced at approximately 5:56 p.m.

Attendance:

<u>Present</u> – Commission Chair Paul Cooper, Vice Chair Jimmie Slack, and Commissioners Hon. Laura W. Halgren, Tom Lincoln, and Caridad Sanchez

Absent - Commissioners James Hauser and Deval Zaveri

<u>Staff</u> – Executive Director Bryn Kirvin, General Counsel Christina Cameron, Investigative Program Manager Kristina Gagné, and Administration & Training Compliance Program Manager Victoria Velasquez

Item 1: Conference with Legal Counsel - Existing Litigation.

Case No. 2025-09 - Disclosure of Economic Interests

Motion: Dismiss

Moved/Seconded: Lincoln/Sanchez
Vote: Carried Unanimously

Absent: Hauser/Zaveri

Case No. 2025-10 - Disclosure of Economic Interests

Motion: Dismiss

Moved/Seconded: Lincoln/Sanchez
Vote: Carried Unanimously

Absent: Hauser/Zaveri

Case No. 2025-11 - Disclosure of Economic Interests

Motion: Dismiss

Moved/Seconded: Lincoln/Sanchez
Vote: Carried Unanimously

Absent: Hauser/Zaveri

Case No. 2025-15 - Disclosure of Economic Interests

Motion: Dismiss

Moved/Seconded: Lincoln/Sanchez
Vote: Carried Unanimously

Absent: Hauser/Zaveri

Item 2: Conference with Legal Counsel - Existing Litigation.

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

Motion: Dismiss

Moved/Seconded: Slack/Halgren

Vote: 4-0

Absent: Hauser/Zaveri

Recused: Sanchez

The closed session meeting reconvened into open session at approximately 6:08 p.m.