

## Closed Session Results of Thursday, August 14, 2025

The meeting commenced at approximately 6:19 p.m.

#### Attendance:

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

**Absent** – Commissioner Deval Zaveri

<u>Staff</u> – Executive Director Bryn Kirvin, General Counsel Christina Cameron, Investigative Program Manager Kristina Gagné, Legislative Program Manager Megan Curran (for Item 2 only), and Administration & Training Compliance Program Manager Victoria Velasquez

Item 1: Conference with Legal Counsel – Anticipated Litigation.

No reportable action.

Item 2: Conference with Legal Counsel - Existing Litigation.

Case No. 2024-32 - Electioneering Communications

Motion: Dismiss

Moved/Seconded: Lincoln/Halgren Vote: Carried Unanimously

Absent: Zaveri

Item 3: Conference with Legal Counsel - Existing Litigation.

One item withdrawn (Case No. 2025-02)

Case Nos. 2025-06 and 2025-08 - Disclosure of Economic Interests

Motion: Dismiss

Moved/Seconded: Lincoln/Hauser

Vote: Carried Unanimously

Absent: Zaveri

### Item 4: Conference with Legal Counsel - Existing Litigation.

#### Case Nos. 2025-16 and 2025-17- Filing deadline for Quarterly Disclosure

Motion: Dismiss

Moved/Seconded: Lincoln/Sanchez
Vote: Carried Unanimously

Absent: Zaveri

# Item 5: Conference with Legal Counsel - Existing Litigation. Case No. 2024-26 - Misuse of City Position or Resources

Motion: Dismiss

Moved/Seconded: Hauser/Halgren Vote: Carried Unanimously

Absent: Zaveri

The closed session meeting reconvened into open session at approximately 6:40 p.m.