



**Minutes for the Meeting of  
Thursday, April 9, 2026**

**Item 1: Call to Order.**

The Commission Chair called the meeting to order at 5:03 p.m.

**Item 2: Roll Call.**

**Present** – Commission Chair Paul Cooper and Commissioners Hon. Laura W. Halgren, Tom Lincoln, and Deval Zaveri

**Absent** - Vice Chair Jimmie Slack and Commissioners James Hauser and Caridad Sanchez

**Staff** – Executive Director Bryn Kirvin, General Counsel Christina Cameron, Investigative Program Manager Kristina Gagné, Legislative Program Manager Megan Curran, and Administration & Training Compliance Program Manager Victoria Velasquez

**Item 3: Approval of Commission Minutes of March 12, 2026.**

Motion:	Approve Minutes
Moved/Seconded:	Lincoln/Halgren
Vote:	Carried Unanimously
Absent:	Hauser/Sanchez/Slack

**Item 4: Non-Agenda Public Comment.**

Ms. Doris Cintron introduced herself as a retired nurse with concerns over elder abuse at her apartment complex by the building manager.

**Item 5: Commissioner Comment.**

None.

**Item 6: Executive Director Comment.**

Executive Director Kirvin informed the Commission about the upcoming office move and budget briefing meeting this month, as well as the unclassified training scheduled for April 23. She also mentioned that two Councilmembers were invited to present their proposals before the Commission, and Council President Pro Tem Kent Lee planned to attend the May meeting.

Ms. Kirvin thanked the Commissioners and staff for their work on the Municipal Code changes.

**Item 7: Consideration and Adoption of Ethics Commission Meeting Calendar for Fiscal Year 2027.**

Motion:	Adopt Meeting Calendar
Moved/Seconded:	Halgren/Lincoln
Vote:	Carried Unanimously
Absent:	Hauser/Sanchez/Slack

**Item 8: Discussion of Municipal Code Sections and Possible Action (Sections 26.0401 through 26.0456).**

Legislative Program Manager Megan Curran provided an overview of the staff memo regarding Municipal Code Sections 26.0401 through 26.0456 and the singular proposed amendment to Section 26.0404(d) regarding the timing of the election of the Chair.

Motion:	Accept the proposed changes to Section 26.0404(d), excluding “or as soon thereafter as practicable.”
Moved/Seconded:	Halgren/Lincoln
Vote:	Carried Unanimously
Absent:	Hauser/Sanchez/Slack

**Item 9: Informational Item: Enforcement Program Update.**

Investigative Program Manager Kristina Gagné presented the monthly Enforcement Program Report.

**Item 10: Announcement of Closed Session Items / Adjourn to Closed Session.**

Commission Chair Cooper adjourned the meeting to closed session at 5:38 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 6:13 p.m.

**Reporting Results of Closed Session Meeting of April 9, 2026.**

Ms. Cameron reported the results of the closed session meeting of April 9, 2026:

**Item 1: Conference with Legal Counsel – Anticipated Litigation.**

No reportable action.

**Item 2: Conference with Legal Counsel.**

**Case No. 2024-20 - Misuse of City Position or Resources**

Motion:	Dismiss
Moved/Seconded:	Lincoln/Halgren
Vote:	Carried Unanimously
Absent:	Hauser/Sanchez/Slack

The meeting concluded at 6:14 p.m.

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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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