



**Minutes for the Meeting of
Thursday, June 11, 2026**

Item 1: Call to Order.

The Commission Chair called the meeting to order at 5:00 p.m.

Item 2: Roll Call.

Present – Commission Chair Paul Cooper, Vice Chair Jimmie Slack, and Commissioners Hon. Laura W. Halgren, Tom Lincoln, and Caridad Sanchez (closed session only)

Absent - Commissioners James Hauser and Deval Zaveri

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 Bermudez

Item 3: Approval of Commission Minutes of May 14, 2026.

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

Item 4: Non-Agenda Public Comment.

None

Item 5: Commissioner Comment.

Vice Chair Slack thanked Chair Cooper for his tenure as Commission Chair, which included assisting with Municipal Code changes following the passage of Measure D and with the hiring of a new Executive Director. Commissioner

Lincoln thanked Chair Cooper for his calm demeanor and professionalism while serving as Chair.

Item 6: Executive Director Comment.

Executive Director Kirvin informed the Commission that City Council voted to approve the Commission's requested funding for a new case management system.

She also mentioned that the upcoming City requirement for all board and commission members to complete various courses and acknowledgments has been narrowed to an estimated 9.5 hours, with some courses required every two years versus every year.

Ms. Kirvin reported that the Commission's proposed changes to the Municipal Code would go before the Rules Committee in August.

Following a brief poll, the Commission decided to cancel the meeting scheduled for July 9, 2026.

Item 7: Informational Item: Enforcement Program Update.

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

Item 8: Announcement of Closed Session Items / Adjourn to Closed Session.

Commission Chair Cooper adjourned the meeting to closed session at 5:14p.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 5:45 p.m.

Reporting Results of Closed Session Meeting of June 11, 2026.

Ms. Cameron reported the results of the closed session meeting of June 11, 2026:

Item 1: Conference with Legal Counsel – Anticipated Litigation.

No reportable action.

Item 2: Conference with Legal Counsel.

Case No. 2026-14 – Content of Quarterly Report: Organization Lobbyist

Motion:	Take no further action
Moved/Seconded:	Lincoln/Halgren
Vote:	Carried Unanimously
Absent:	Hauser/Zaveri

Item 3: Public Employee Performance Evaluation.

No reportable action.

The meeting concluded at 5:46 p.m.

[REDACTED]

Paul Cooper, Chair
Ethics Commission

[REDACTED]

Victoria Bermudez, Program Manager
Ethics Commission

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

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