



**Closed Session Results of
Thursday, June 11, 2020**

The meeting commenced at approximately 5:45 p.m.

Attendance:

Present: Commission Chair Sid Voorakkara, Commission Vice Chair Alex Kreit, and Commissioners Tom Hebrank, Fred Kosmo, Dave Potter, and Caridad Sanchez

Absent: Commissioner Bill Baber

Staff: Executive Director Stacey Fulhorst, General Counsel Christina Cameron, Investigative Program Manager Kristina Gagné, and Program Coordinator Victoria Velasquez

Item-1: Conference with Legal Counsel (1 potential matter)

Case No. 2020-18 – Solicitation City Employees for Contributions

Motion: Authorize Investigation
Moved/Seconded: Potter/Kosmo
Vote: Carried Unanimously
Absent: Baber

Item-2: Conference with Legal Counsel (5 potential matters)

Case No. 2019-38 – Campaign Ads – Mailers, Flyers, Door Hangers

Motion: Approve Stipulation
Moved/Seconded: Hebrank/Kosmo
Vote: Carried Unanimously
Absent: Baber

Case No. 2020-02 – Disclosure of Economic Interests

Motion: Dismiss
Moved/Seconded: Potter/Hebrank
Vote: Carried Unanimously
Absent: Baber

Case No. 2020-07 – Disqualification: Conflict of Interest

Motion: Dismiss
Moved/Seconded: Hebrank/Potter
Vote: Carried Unanimously
Absent: Baber

Case No. 2020-08 – Failure to Timely File Campaign Statements

Motion: Dismiss
Moved/Seconded: Potter/Hebrank
Vote: Carried Unanimously
Absent: Baber

Case No. 2020-09 – Accepting Contributions from Organizations

Motion: Dismiss
Moved/Seconded: Potter/Hebrank
Vote: Carried Unanimously
Absent: Baber

The meeting concluded at approximately 6:25 p.m.