



**Closed Session Results of
Thursday, August 13, 2020**

The meeting commenced at approximately 5:15 p.m.

Attendance:

Present: Commission Chair Sid Voorakkara, Commission Vice Chair Tom Hebrank, and Commissioners 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 (2 potential matters)

Case No. 2020-27 – Failure to Timely File Campaign Statements

Motion: Authorize Investigation
Moved/Seconded: Potter/Sanchez
Vote: Carried 4-1 (Kosmo voted nay)
Absent: Baber

Case No. 2020-28 – Disclosure of Economic Interests

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

Item-2: Conference with Legal Counsel (1 potential matter)

Presentation of Final Audit Report Regarding Dr. Jen Campbell for City Council 2018

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|-----------------|---------------------|
| Motion: | Accept Audit Report |
| Moved/Seconded: | Hebrank/Potter |
| Vote: | Carried Unanimously |
| Absent: | Baber |

Item-3: Public Employee Appointment

No reportable action.

The meeting concluded at approximately 6:00 p.m.