



**Closed Session Results of
Thursday, September 10, 2020**

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

Attendance:

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

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. 2020-29 – Disclosure of Economic Interests

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

Case No. 2020-30 – Disclosure of Economic Interests

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

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

Case No. 2020-15 – Failure to Timely File Campaign Statements

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

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

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

Item-3: Public Employee Appointment

No reportable action.

Item 4: Conference with Labor Negotiator

No reportable action.

The meeting concluded at approximately 7:00 p.m.