



**Closed Session Results of
Thursday, November 19, 2020**

The meeting commenced at approximately 5:10 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, Incoming Executive Director Sharon Spivak (for observation purposes only), General Counsel Christina Cameron, and Investigative Program Manager Kristina Gagné

Item-1: Conference with Legal Counsel (4 potential matters)

Case No. 2020-35 – Deposit of Contribution

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

Case No. 2020-36 – Solicitation City Employees for Contributions

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

Case No. 2020-37 – Failure to Timely File Campaign Statements

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

Case No. 2020-38 – Disclosure of \$10K Donors

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

Item-2: Conference with Legal Counsel (6 potential matters)

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

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

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

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

Case No. 2020-29 – Disclosure of Economic Interests

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

Case No. 2020-31 – Disclosure of Economic Interests

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

Case Nos. 2020-32 and 2020-34 – Deposit of Contribution

Motion: Dismiss
Moved/Seconded: Sanchez/Kosmo
Vote: Carried Unanimously
Absent: Baber

The meeting concluded at approximately 6:10 p.m.