



**Closed Session Results of
Thursday, November 18, 2021**

The meeting commenced at approximately 5:21 p.m.

Attendance:

Present: Commission Chair Bill Baber, Commission Vice Chair Caridad Sanchez, and Commissioners Tom Hebrank, Jimmie Slack, and Sid Voorakkara

Absent: Commissioner Paul Cooper

Staff: For Items 1 and 2: Executive Director Sharon Spivak, General Counsel Christina Cameron, Investigative Program Manager Kristina Gagné, and Program Coordinator Victoria Velasquez
For Item 3: The Executive Director and General Counsel
For Item 4: The Executive Director attended for several minutes; General Counsel was the only staff present for the discussion.

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

Case No. 2021-27 – Disclosure of Economic Interests

Motion: Authorize Investigation
Moved/Seconded: Voorakkara/Hebrank
Vote: Carried Unanimously
Absent: Cooper

Item-2: Conference with Legal Counsel (1 potential matter, continued from meeting of October 21, 2021)

Case No. 2021-25 – Misuse of City Position or Resources

Motion: No Further Action
Moved/Seconded: Voorakkara/Baber
Vote: Carried 4-1 (Hebrank voted nay)
Absent: Cooper

Item 3: Appointment of and Conference with Labor Negotiator

Appoint Chair Baber and Past Chair Voorakkara

Vote: Unanimous consent

Absent: Cooper

Item 4: Public Employee Performance Evaluation

No reportable action.

The closed session meeting adjourned at approximately 6:21 p.m.