



**Closed Session Results of
Thursday, September 8, 2022**

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

Attendance:

Present: Commission Chair Caridad Sanchez, Vice Chair Paul Cooper, and Commissioners Bill Baber, Tom Hebrank, Jimmie Slack, and Sid Voorakkara (Commissioner Voorakkara was absent for Items 4 and 5.)

Staff: For Items 1, 2, and 3: Executive Director Sharon Spivak, General Counsel Christina Cameron and Investigative Program Manager Kristina Gagné

For Item 4: Executive Director Sharon Spivak attended the first portion of the discussion. General Counsel Christina Cameron attended throughout.

For Item 5: Executive Director Sharon Spivak and General Counsel Christina Cameron

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

Case No. 2022-15 – Campaign Activity/Contributions

Motion: Authorize investigation
Moved/Seconded: Voorakkara/Cooper
Vote: 5-0
Absent: Slack

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

Case No. – 2022-08 – Campaign Contributions

Motion: Authorize investigation
Moved/Seconded: Hebrank/Slack
Vote: 4-0
Recused: Baber, Cooper

Item-3: Conference with Legal Counsel (1 matter)

Case No. 2021-11- Disclosure of Economic Interests/Conflicts of Interest

Motion: Dismiss
Moved/Seconded: Hebrank/Slack
Vote: 5-0
Absent: Voorrakara

Item 4: Conference with Labor Negotiator

Government Code section 54957.6
Agency representatives: Chair Caridad Sanchez, Past Chair Bill Baber
Unrepresented Employee: Executive Director

No reportable action.

Item 5: Public Employee Annual Review

Government Code section 54957
Title: Executive Director

No reportable action.

The closed session meeting adjourned at approximately 6:30 p.m.