



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

The meeting commenced at approximately 5:17 p.m.

Attendance:

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

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

For Items 4 and 5: Executive Director Sharon Spivak, General Counsel Christina Cameron, and Investigative Program Manager Kristina Gagné

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

Case No. 2021-07 – Committee Disclosures

Motion: Accept Audit Report
Moved/Seconded: Hebrank/Voorakkara
Vote: Carried Unanimously

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

Case No. 2022-17 – Solicitation of City Employees for Contributions

Motion: Dismiss
Moved/Seconded: Voorakkara/Hebrank
Vote: Carried Unanimously

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

Case No. 2022-29 – Committee Disclosures

Motion: Authorize Investigation
Moved/Seconded: Voorakkara/Slack
Vote: Carried 5-1 (Baber voted nay)

Item-4: Conference with Legal Counsel (1 matter)

Case No. 2022-26 – Campaign Disclosures

No reportable action.

Recused: Voorakkara

Item-5: Conference with Legal Counsel (1 matter)

Case No. 2022-25 – Misuse of Confidential City Information

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

The closed session meeting adjourned at approximately 6:24 p.m.