



**Closed Session Results of
Thursday, June 8, 2023**

The meeting commenced at approximately 5:41 p.m.

Attendance:

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

Absent: Vice Chair Paul Cooper

Staff: For Item 1: Executive Director Sharon Spivak, Investigative Program Manager Kristina Gagné, and Program Manager of Administration and Training Victoria Velasquez

(General Counsel Christina Cameron was recused from Item 1, Subitem A, and absent from Item 1, Subitems B, C, and D.)

For Items 2, 3, and 4: Executive Director Sharon Spivak, General Counsel Christina Cameron, Investigative Program Manager Kristina Gagné, and Program Manager of Administration and Training Victoria Velasquez

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

Subitem A: Case No. 2023-11

Subitem B: Case No. 2023-12

Subitem C: Case No. 2023-13

Subitem D: Case No. 2023-14

Lobbying Disclosures

Motion:	Authorize Investigations
Moved/Seconded:	Slack/Hebrank
Vote:	Carried Unanimously
Absent:	Cooper

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

Case No. 2023-16 – Disclosure of Behested Payments

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

Item-3: Conference with Legal Counsel

Case No. 2022-30 – Misuse of City Position or Resources

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

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

Case No. 2023-17 – Misuse of City Position or Resources

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

The closed session meeting reconvened into open session at approximately 6:18 p.m.