



**Closed Session Results of
Thursday, August 17, 2023**

The meeting commenced at approximately 2:19 p.m.

Attendance:

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

Staff: Executive Director Sharon Spivak, Investigative Program Manager Kristina Gagné, Legislative Program Manager Megan Curran, and Program Manager of Administration and Training Victoria Velasquez

(General Counsel Christina Cameron recused from Item 3 only.)

Item 1: Conference with Legal Counsel

Case No. 2023-12 – Contributions: Organization Lobbyist

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

Item 2: Conference with Legal Counsel

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

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

Item 3: Conference with Legal Counsel

Case No. 2023-11 – Contributions: Organization Lobbyist

Motion: Approve Stipulation
Moved/Seconded: Slack/Cooper
Vote: Carried Unanimously

Item 4: Conference with Legal Counsel

Case No. 2023-14 – Contributions: Organization Lobbyist

Motion: Approve Stipulation
Moved/Seconded: Voorakkara/Hebrank
Vote: Carried Unanimously

Item 5: Conference with Legal Counsel

Case No. 2023-13 – Contributions: Organization Lobbyist

Motion: Approve Stipulation
Moved/Seconded: Hebrank/Voorakkara
Vote: Carried Unanimously

Item 6: Conference with Legal Counsel

Case No. 2023-19 – Misuse of City Position or Resources

Motion: Authorize Investigation
Moved/Seconded: Hebrank/Cooper
Vote: 4-0
Recused: Slack

Item 7: Conference with Legal Counsel

Case No. 2022-25 – Disclosure of Economic Interests

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

Item 8: Appointment of Labor Negotiator

Appointment of Commission Chair Sanchez and Vice Chair Cooper to serve as Labor Negotiators for future discussions with unrepresented employee.

Government Code section 54957.6
Unrepresented Employee: Executive Director

The closed session meeting reconvened into open session at approximately 3:23 p.m.