



**Minutes for Meeting of
Thursday, June 14, 2018**

Item 1: Call to Order

Commission Chair Cochran called the meeting to order at 5:00 p.m.

Item 2: Roll Call

Present – Commission Chair Deborah Cochran, and Commissioners Bill Baber, Fred Kosmo, Joe Leventhal, and Dave Potter

Absent – Commission Vice Chair Sid Voorakkara, and Commissioner Alex Kreit

Staff – General Counsel Christina Cameron, Investigative Program Manager Kristina Gagné, and Program Coordinator Victoria Velasquez

Item 3: Approval of Commission Minutes of May 10, 2018

Motion:	Approve Minutes
Moved/Seconded:	Potter/Leventhal
Vote:	Carried Unanimously
Absent:	Voorakkara/Kreit
Abstained:	Kosmo

Item 4: Non-Agenda Public Comment

None

Item 5: Commissioner Comment

None

Item 6: General Counsel Comment

None

Item 7: Election of Chair and Vice Chair

Commission Chair Cochran provided the report for the nominating subcommittee, which included Commissioners Baber and Kreit. They recommended that the Commission re-elect Commissioner Cochran to serve as Chair and Commissioner Voorakkara to serve as Vice Chair, effective July 1.

Motion: Approve Subcommittee Recommendations
Moved/Seconded: Cochran/Kosmo
Vote: Carried Unanimously

Item 8: Adjourn to Closed Session

Commission Chair Cochran adjourned the meeting to closed session at approximately 5:05 p.m. She stated the Commission would reconvene into open session following the conclusion of closed session in order to report any action taken during the closed session portion of the meeting.

Reconvene to Open Session

Commission Chair Cochran called the meeting back into open session at approximately 5:10 p.m.

Reporting Results of Closed Session Meeting of June 14, 2018

Ms. Cameron reported the results of the closed session meeting of June 14, 2018:

Item-1: Conference with Legal Counsel (6 potential matters)

Case Nos. 2018-13 through 2018-18 – Registration as Lobbying Firms or Organization Lobbyists

Motion: Authorize Investigations
Moved/Seconded: Baber/Potter
Vote: Carried Unanimously
Absent: Voorakkara/Kreit

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

Case No. 2018-22 – Failure to Timely File Campaign Statements

Motion:	Authorize Investigation
Moved/Seconded:	Baber/Leventhal
Vote:	Carried Unanimously
Absent:	Voorakkara/Kreit

Adjournment

The meeting adjourned at approximately 5:15 p.m.

[REDACTED]

[REDACTED]

Deborah Cochran, Chair
Ethics Commission

Victoria Velasquez, Program Coordinator
Ethics Commission

***THIS INFORMATION WILL BE MADE AVAILABLE IN ALTERNATIVE FORMATS
UPON REQUEST.***

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