



**Minutes for Special Meeting of
Wednesday, September 16, 2020**

Item 1: Call to Order

Commission Chair Voorakkara called the meeting to order at 10:30 a.m.

Item 2: Roll Call

Present: Commission Chair Sid Voorakkara, Commission Vice Chair Tom Hebrank, and Commissioners Dave Potter and Caridad Sanchez

Absent: Commissioners Bill Baber and Fred Kosmo

Staff: Executive Director Stacey Fulhorst, General Counsel Christina Cameron, and Program Coordinator Victoria Velasquez

Item 3: Non-Agenda Public Comment

None

Item 4: Executive Director Hiring

Commission Chair Voorakkara reported that the Commission received hundreds of applications to fill the Executive Director position and with the help of Blair Search Partners, narrowed the candidate pool down to eighteen finalists. Following two rounds of interviews, the Commission has selected Sharon Spivak to serve as the next Executive Director. He thanked the Commissioners for the time and effort they put into the search and hiring process, which he described as thorough and extensive.

Commission Vice Chair Hebrank noted that as a Senior Deputy City Attorney, Ms. Spivak has had extensive experience working with the Ethics Commission and is familiar with the City's election, conflict of interests, and campaign laws. He also expressed his opinion that she has the right

disposition for the position and noted her strong passion for government ethics.

Commissioner Potter related that he had the pleasure of working closely with Ms. Spivak when he served on the Redistricting Commission and stated that he looks forward to working with her again. In Commissioner Kosmo's absence, Ms. Fulhorst conveyed his concurrence with Commissioner Potter as he also served on the Redistricting Commission and was impressed with Ms. Spivak's work.

Ms. Spivak commented that she is honored and humbled to have been selected. She stated that she is looking forward to working with the Commissioners and staff and thanked the Commission for the opportunity.

Motion:	Approve Hiring Sharon Spivak as the Executive Director, Subject to City Council Confirmation, with a Start Date of November 2, 2020, and an Annual Salary of \$180,000
Moved/Seconded:	Hebrank/Potter
Roll Call Vote:	Carried Unanimously

Adjournment

The meeting concluded at approximately 10:45 a.m.

[REDACTED]

Sid Voorakkara, Chair
Ethics Commission

[REDACTED]

Victoria Velasquez, Program Coordinator
Ethics Commission

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