



**Minutes for Meeting of  
Thursday, January 14, 2021**

**Item 1: Call to Order**

Commission Chair Voorakkara called the meeting to order at 5:05 p.m.

**Item 2: Roll Call**

**Present** – Commission Chair Sid Voorakkara, Commission Vice Chair Tom Hebrank, and Commissioners Bill Baber, Fred Kosmo, Dave Potter, and Caridad Sanchez

**Staff** – Executive Director Stacey Fulhorst, Incoming Executive Director Sharon Spivak (for observation purposes only), General Counsel Christina Cameron and Investigative Program Manager Kristina Gagné

**Item 3: Approval of Commission Minutes of November 12, 2020**

Motion:	Approve Minutes
Moved/Seconded:	Potter/Hebrank
Roll Call Vote:	Carried Unanimously

**Item 4: Non-Agenda Public Comment**

None

**Item 5: Commissioner Comment**

None

**Item 6: Executive Director Comment**

Ms. Fulhorst noted that this was her last Commission meeting before her retirement, and she thanked the Commissioners and staff for their hard work and support during her 18-year tenure.

Commission Chair Voorakkara explained that the Commissioners understood Ms. Fulhorst's retirement was effective in February and that she would therefore be

present for the Commission's February meeting. He asked her to please join the February meeting (as a retiree) as the Commissioners planned to recognize her for her service at that time.

**Item 7: General Counsel Comment**

None

**Item 8: Adjourn to Closed Session**

Commission Chair Voorakkara adjourned the meeting to closed session at approximately 5:15 p.m.

**Reporting Results of Closed Session Meeting of January 14, 2021**

The results of the closed session meeting of January 14, 2021 are as follows:

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

**Case Nos. 2021-01 and 2021-02 – Disclosure of Economic Interests**

Motion: Authorize Investigations  
Moved/Seconded: Potter/Kosmo  
Vote: Carried Unanimously

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

**Case No. 2020-33 – Failure to Timely File Campaign Statements**

Motion: Approve Stipulation  
Moved/Seconded: Baber/Kosmo  
Vote: Carried Unanimously

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

No reportable action.

**Adjournment**

The meeting concluded at approximately 5:35 p.m.

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Sid Voorakkara, Chair  
Ethics Commission

[REDACTED]

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Stacey Fulhorst, Executive Director  
Ethics Commission

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