



**Minutes for Meeting of
Thursday, April 15, 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 Sharon Spivak, General Counsel Christina Cameron, Audit Program Manager Rosalba Gomez, Education Program Manager Ryan O’Connor, Investigative Program Manager Kristina Gagné, and Program Coordinator Victoria Velasquez

Item 3: Approval of Commission Minutes of March 11, 2021

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

Item 4: Commissioner Comment

Chair Voorakkara noted that the State of California has indicated that businesses may be fully open by June 15 and asked when Commission meetings might again be held in person and not virtually. The Chair asked the Executive Director to talk to the City Clerk and others within the City to determine what other boards are doing and if there is a timeframe for returning to in-person meetings. The Executive Director will report back on this matter at the next meeting.

Item 5: Executive Director Comment

None

Item 6: General Counsel Comment

None

Item 7: Presentation of Final Audit Report Regarding the Jordan Beane for City Council 2018 Committee.

Motion: Accept Audit Report
Moved/Seconded: Baber/Hebrank
Roll Call Vote: Carried Unanimously

Item 8: Adjourn to Closed Session

Commission Chair Voorakkara adjourned the meeting to closed session at approximately 5:10 p.m.

Reporting Results of Closed Session Meeting of April 15, 2021

The results of the closed session meeting of April 15, 2021 are as follows:

Item-1: Conference with Legal Counsel

Case No. 2021-01 – Disclosure of Economic Interests

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

Item-2: Conference with Legal Counsel

Case No. 2020-37 – Failure to Timely File Campaign Statements

Motion: Dismiss
Moved/Seconded: Kosmo/Potter
Vote: Carried Unanimously

Item-3: Conference with Legal Counsel

Case No. 2020-36 – Solicitation of Campaign Contributions from City Employees

Motion: Approve Stipulation

Moved/Seconded: Baber/Kosmo
Vote: Carried Unanimously

Item-4: Conference with Legal Counsel

Case No. 2020-38 – Disclosure of \$10k Donors

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

Item-5: Conference with Legal Counsel (2 potential matters)

Case Nos. 2021-09 and 2021-10 – Disclosure of Economic Interests

Motion: Authorize Investigation
Moved/Seconded: Baber/Kosmo
Vote: Carried Unanimously

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

Case No. 2021-08 – Content of Quarterly Report: Lobbying Firm

Motion: Authorize Investigation
Moved/Seconded: Baber/Potter
Vote: Carried Unanimously

Item-7: Conference with Legal Counsel (2 potential matters)

Case Nos. 2021-06 and 2021-07 – Committee Funds – Other

Motion: Authorize Investigation
Moved/Seconded: Baber/Kosmo
Vote: Carried Unanimously

Item-8: Conference with Legal Counsel (1 potential matter)

Case No. 2021-12 – Campaign Contributions from Organization

Motion: Authorize Investigation
Moved/Seconded: Baber/Potter
Vote: 5-0 (Kosmo absent for this item.)

Adjournment

The meeting concluded at approximately 6:15 p.m.

[REDACTED]

[REDACTED]

Sid Voorakkara, Chair
Ethics Commission

Victoria Velasquez, Program Coordinator
Ethics Commission

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

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