

MINUTES

REGULAR MEETING
ORANGE COUNTY CAMPAIGN FINANCE AND ETHICS COMMISSION

Monday, April 23, 2018, 1:30 P.M.
COMMISSION HEARING ROOM, FIRST FLOOR
333 W. Santa Ana Blvd., 10 Civic Center Plaza
Santa Ana, California

Pradeep (Peter) Agarwal

Chair
Fourth District

Tam Nomoto Schumann

Vice-Chair
Third District

Scott Winchell

Commissioner
First District

H. Josh Ji

Commissioner
Second District

George Saadeh

Commissioner
Fifth District

Denah Hoard
Executive Director

Jacqueline Guzman
County Counsel

Kathy Wong
Recording Secretary

Meeting called to order at 1:30 pm

A. PLEDGE OF ALLEGIANCE

Pledge of Allegiance led by Executive Director, Denah Hoard.

B. ROLL CALL

Present – Commissioners: P. Agarwal, T. Schumann, S. Winchell, H. Josh Ji, G. Saadeh

Present – Staff: D. Hoard, K. Wong

C. PUBLIC COMMENTS:

Shirley Grindle

D. CONSENT CALENDAR:

1. Approval of Minutes from meeting held in January 2018.

Motion: Vice-Chair Schumann made a motion to approve item as submitted by staff with recommended amendments.

Second: Commissioner Saadeh.

Ayes: Unanimous

Noes: None

MOTION CARRIED.

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E. **DISCUSSION ITEMS:**

2. Review and approve transmittal of Quarterly Report (1st Quarter) to Board of Supervisors.

Public Comment

Shirley Grindle

Motion: Vice-Chair Schumann

Second: Commissioner Winchell

Ayes: Unanimous

Noes: None

MOTION CARRIED.

F. **ADMINISTRATIVE REPORTS or PRESENTATIONS:**

3. Executive Director Report of AB 1234 Ethics program, Commission jurisdiction, and education programs from other Ethics program.

G. **Commission Comments:**

None

H. **ADJOURNMENT:**

The meeting was adjourned at 2:22 P.M.