MINUTES

ORANGE COUNTY CAMPAIGN FINANCE AND ETHICS COMMISSION

Monday, April 24, 1:30 P.M.

Data Center Main Screen Room 1400 S. Grand Avenue Santa Ana, California 92705

Franz Miller

Chair Fourth District

William Halle

Vice-Chair Third District

David Thompson

Commissioner Fifth District **Sterling Winchell**

Commissioner First District

Vacant

Commissioner Second District

Denah Hoard
Executive Director

James Steinmann
County Counsel

Jasmine Mo
Recording Secretary

Meeting called to order at 1:30 P.M.

A. PLEDGE OF ALLEGIANCE

Opted out.

B. ROLL CALL

Present – Commissioners: F. Miller, W. Halle, S. Winchell, D. Thompson

Present - Staff: D. Hoard, J. Steinmann, J. Mo

Public - Shirley Grindle

C. PUBLIC COMMENTS:

None

D. CONSENT CALENDAR:

1. Approval of Minutes from meeting held on February 23, 2023

Comment by Chair Miller to correct the date in the footer of the Minutes document.

Motion: Commissioner Winchell

Second: Vice Chair Halle Ayes: Unanimous

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E. DISCUSSION ITEMS:

2. Review and approve transmittal of 2023 First Quarter Report to Board of Supervisors

Motion: Commissioner Winchell

Second: Vice Chair Halle Ayes: Unanimous

3. Review and approve transmittal of amended 2023 Campaign Finance Manual to Board of

Supervisors.

Motion: Commissioner Winchell

Second: Vice Chair Halle Ayes: Unanimous

F. ADMINISTRATIVE REPORTS or PRESENTATIONS:

4. Executive Director Update/Presentations.

Appointment of Commissioner Thompson and departure of Commissioner Winchell. Tracking lobbyists who are taking more than 10 days to notify our Office of any changes. Looking into an automated program for the AB1234 Ethics Training Auditor-Controller Andrew Hamilton and Second District Supervisor Sarmiento completed the ethics training for newly elected officials.

G. Commission Comments:

None

H. ADJOURNMENT:

The meeting adjourned at 1:50 P.M.