# **MINUTES**

### ORANGE COUNTY CAMPAIGN FINANCE AND ETHICS COMMISSION

Monday, July 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 Dr. Reza Karkia

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, R. Karkia, D. Thompson

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

Present - Public: Shirley Grindle, Mrs. Karkia, Diane Nied

#### **C. PUBLIC COMMENTS:**

None

#### D. CONSENT CALENDAR:

1. Approval of Minutes from meeting held on April 24, 2023

Motion: Vice Chair Halle

Second: Commissioner Thompson

Ayes: Unanimous

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## E. **DISCUSSION ITEMS**:

2. Review and approve transmittal of 2023 Second Quarter Report to Board of Supervisors Public Comment: Shirley Grindle – Election cycle should end on the same date as the reporting period.

Motion: Vice Chair Halle

Second: Commissioner Thompson

Ayes: Unanimous

## F. ADMINISTRATIVE REPORTS or PRESENTATIONS:

3. Executive Director Update/Presentations.

Appointment of Commissioner Reza Karkia.

Commissioners' personal information that are available on the internet.

Audits to start at the end of the month.

### **G.** Commission Comments:

None

## H. ADJOURNMENT:

The meeting adjourned at 1:58 P.M.