

MINUTES

REGULAR MEETING
ORANGE COUNTY CAMPAIGN FINANCE AND ETHICS COMMISSION

Monday, April 29, 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

George Saadeh

Vice-Chair
Fifth District

Scott Winchell

Commissioner
First District

H. Josh Ji

Commissioner
Second District

Tam Nomoto Schumann

Commissioner
Third District

Denah Hoard
Executive Director

Jacqueline Guzman
County Counsel

Robin Stieler
Clerk of the Board

Meeting called to order at 1:30 pm

A. PLEDGE OF ALLEGIANCE

Pledge of Allegiance led by Chairman Peter Agarwal

B. ROLL CALL

Present – Commissioners: P. Agarwal, G. Saadeh, T. Schumann

Present – Staff: D. Hoard, J. Guzman, R. Stieler

C. PUBLIC COMMENTS:

None

D. CONSENT CALENDAR:

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

Motion: Commissioner Saadeh.

Second: Commissioner Schumann.

Ayes: Unanimous

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E. DISCUSSION ITEMS:

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

Motion: Commissioner Saadeh made a motion to approve.

Second: Commissioner Schumann.

Ayes: Unanimous

3. Review and provide direction to the Executive Director related to amendments proposed to the Orange County Campaign Reform Ordinance.

Public Comment

Shirley Grindle

Motion: Commissioner Saadeh made a motion to open discussion on the item.

Second: Commissioner Schumann

Ayes: Unanimous

Motion: Commissioner Saadeh made a motion to approve amended Code language submitted by Shirley Grindle and as amended by County Counsel with provision for disposition of funds in office holder accounts within 60 days.

Second: Commissioner Schumann

Ayes: Unanimous

Motion: Commissioner Saadeh made a motion to direct the Executive Director to provide the amended Code language to the Board of Supervisors and indicate the Commission supports amended Code language be on the Board of Supervisors agenda.

Second: Commissioner Schumann

Ayes: Unanimous

F. ADMINISTRATIVE REPORTS or PRESENTATIONS:

4. Executive Director – Executive Director Reported that Kathy Wong is on maternity leave until July 1 and office should be moving back to McFadden and Grand in August 2019.

G. Commission Comments:

None

H. ADJOURNMENT:

The meeting adjourned at 2:03 P.M.