

MINUTES

REGULAR MEETING
ORANGE COUNTY CAMPAIGN FINANCE AND ETHICS COMMISSION

Monday, July 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

Kathy Wong
Recording Secretary

Meeting called to order at 1:30 pm

A. PLEDGE OF ALLEGIANCE

Pledge of Allegiance led by Vice-Chair George Saadeh

B. ROLL CALL

Present – Commissioners: G. Saadeh, H. Ji, S. Winchell

Present – Staff: D. Hoard, J. Guzman, K. Wong

C. PUBLIC COMMENTS:

None

D. CONSENT CALENDAR:

1. Approval of Minutes from meeting held in April 2019.

Motion: Move approval of minutes to October 2019 meeting.

Ayes: unanimous

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E. **DISCUSSION ITEMS:**

2. Review and approve transmittal of Quarterly Report (2nd Quarter) to Board of Supervisors.
Motion: Commissioner Saadeh.
Second: Commissioner Winchell.
Ayes: Unanimous

F. **ADMINISTRATIVE REPORTS or PRESENTATIONS:**

3. Executive Director – Executive Director reported that 2019 Annual Report draft will be presented at October meeting.
4. Presentation to Commissioner Ji.

G. **Commission Comments:**

None

H. **ADJOURNMENT:**

The meeting adjourned at 1:46 P.M.