

MINUTES

REGULAR MEETING
ORANGE COUNTY CAMPAIGN FINANCE AND ETHICS COMMISSION

Monday, October 16, 2017, 1:30 P.M.
COMMISSION HEARING ROOM, FIRST FLOOR
333 W. Santa Ana Blvd., 10 Civic Center Plaza
Santa Ana, California

Vacant
Commissioner
First District

H. Josh Ji
Commissioner
Second District

Tam Nomoto Schumann
Commissioner
Third District

Pradeep (Peter) Agarwal
Commissioner
Fourth District

Vacant
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: H. Ji, P. Agarwal, T. Schumann

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

C. PUBLIC COMMENTS:

Dave Baker
Shirley Grindle

D. CONSENT CALENDAR: (None)

E. ACTION ITEMS: (1-3)

1. Explanation of Commission jurisdiction and Request for direction on future Commission actions.

Motion: Commissioner Schumann to approve item as recommended by staff.

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Second: Commissioner Agarwal

Ayes: Unanimous

Noes: None

MOTION CARRIED.

2. Explanation of Executive Director duties and jurisdiction and request for permission to transmit two quarterly reports to Board of Supervisors as drafted.

Motion: Commissioner Schumann to approve item as recommended by staff.

Second: Commissioner Agarwal

Ayes: Unanimous

Noes: None

MOTION CARRIED.

3. Approval of Commission meeting schedule for 2018 and January 2019.

Motion: Commissioner Schumann to approve item as recommended by staff.

Second: Commissioner Agarwal

Ayes: Unanimous

Noes: None

MOTION CARRIED.

F. **DISCUSSION ITEMS:** (None)

G. **ADMINISTRATIVE REPORTS or PRESENTATIONS:** (None)

H. **ADJOURNMENT:**

The meeting was adjourned at 1:43 P.M.

The next regularly scheduled meeting is scheduled for Monday, January 22, 2018, at 1:30, located at COMMISSION HEARING ROOM, FIRST FLOOR 333 W. Santa Ana Blvd., 10 Civic Center Plaza, Santa Ana, California.