

# MINUTES

## ORANGE COUNTY CAMPAIGN FINANCE AND ETHICS COMMISSION

*Monday, January 27, 2020, 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 Executive Director Denah Hoard.

**B. ROLL CALL**

Present – Commissioners: P. Agarwal, G. Saadeh, S. Winchell, T. Schumann, H. Ji (late)  
Present – Staff: D. Hoard, J. Guzman, K. Wong

**C. PUBLIC COMMENTS:**

None

**D. CONSENT CALENDAR:**

1. Approval of Minutes from meeting held in November 18, 2019.  
Motion: Commissioner Schumann.  
Second: Commissioner Saadeh.  
Ayes: unanimous.

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## E. DISCUSSION ITEMS:

2. Review and give direction to Executive Director regarding submission of 2019 Annual Report to Board of Supervisors. Four versions presented.

Public comments:

Shirley Grindle.

Motion: Commissioner Saadeh to approve Version C.

Second: Commissioner Winchell.

Ayes: Unanimous.

3. Election of Chair and Vice-Chair for 2020.

Motion: Commissioner Agarwal nominates Commissioner Schumann.

Second: Commissioner Saadeh.

Ayes: Unanimous

Motion: Commissioner Winchell, self-nominated.

Second: Commissioner Ji.

Ayes: Unanimous.

4. Review and approve transmittal of 2019 Quarterly Report (4<sup>th</sup> Quarter) to the Board of Supervisors.

Motion: Commissioner Agarwal.

Second: Commissioner Saadeh.

Ayes: Unanimous.

## F. ADMINISTRATIVE REPORTS or PRESENTATIONS:

5. Presentation to Commissioner Agarwal.

## G. Commission Comments:

None

## H. ADJOURNMENT:

The meeting adjourned at 1:52 P.M.