

MINUTES

ORANGE COUNTY CAMPAIGN FINANCE AND ETHICS COMMISSION

Monday, July 26, 2021, 1:30 P.M.

1300 S. Grand Ave.
Building B., Lobby
Santa Ana, California

Sterling Winchell

Chairman
First District

Franz Miller

Vice-Chair
Fourth District

H. Josh Ji

Commissioner
Second District

Vacant

Commissioner
Third District

George Saadeh

Commissioner
Fifth 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: S. Winchell, F. Miller, G. Saadeh

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

C. PUBLIC COMMENTS:

None

D. CONSENT CALENDAR:

1. Approval of Minutes from meeting held on April 26, 2021

Motion: Commissioner Miller

Second: Commissioner Saadeh

Ayes: Unanimous

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E. **DISCUSSION ITEMS:**

2. Review and approve 2021 Quarterly Report (2nd Quarter) for transmittal to the Board of Supervisors.
Requested change brought forward by Commissioner Miller: Correct a spelling error on the last word of the report from "Council" to "Council."
Motion: Commissioner Saadeh
Second: Commissioner Miller
Ayes: Unanimous

3. Review and approve transmittal of updated Ethics Training Program to the Board of Supervisors
Motion: Commissioner Miller
Second: Commissioner Saadeh
Ayes: Unanimous

F. **ADMINISTRATIVE REPORTS or PRESENTATIONS:**

4. Office and County activities updates.

G. **Commission Comments:**

None

H. **ADJOURNMENT:**

The meeting adjourned at 1:54 P.M.