

# AGENDA

REGULAR MEETING

## ORANGE COUNTY CAMPAIGN FINANCE AND ETHICS COMMISSION

**Monday, January 24, 2022 at 1:30 pm**

Conference Room 207 – Building C  
1300 S. Grand Ave  
Santa Ana, California 92705

### **Sterling Winchell**

Chair  
First District

### **Franz Miller**

Vice-Chair  
Fourth District

### **H. Josh Ji**

Commissioner  
Second District

### **William Halle**

Commissioner  
Third District

### **Vacant**

Commissioner  
Fifth District

**Denah Hoard**  
Executive Director

**James Steinmann**  
County Counsel

**Jasmine Mo**  
Recording Secretary

The Orange County Campaign Finance and Ethics Commission welcomes you to this meeting. This agenda contains a brief general description of each item to be considered. Except as provided by law, no action shall be taken on any item not appearing in the agenda. The Commission encourages your participation. If you wish to speak on an item contained in the agenda, please complete a Speaker Form located at/near the door and hand it to the Recording Secretary seated next to the podium. Written materials must be received 24 hours in advance of the meeting to ensure consideration by the Commission. To speak on a matter not appearing on the agenda, you may do so during the Public Comment period at the beginning of the meeting. When addressing the Commission, please state your name for the record prior to providing your comments. Comments may be limited at the discretion of the Commission.

All supporting documentation is available for public review by appointment in the Office of Campaign Finance and Ethics Commission located at:

1300 S. Grand Ave., Building B, 3<sup>rd</sup> Floor  
8:00 am – 5:00 pm, Monday through Friday

In compliance with the Americans with Disabilities Act (ADA), the Agenda and supporting documents will be made available in appropriate alternative formats to persons with a disability. Please contact the Office of Campaign Finance and Ethics Commission via email at [info@ocethics.com](mailto:info@ocethics.com) or phone at (714) 645-3844 no later than one (1) business day prior to the scheduled meeting. If you need special assistance to participate in this meeting, please contact Denah Hoard at (714) 645-5730 three (3) business days prior to the scheduled meeting as this will enable the County to make reasonable arrangements to ensure accessibility to this meeting.

ORANGE COUNTY CAMPAIGN FINANCE AND ETHICS COMMISSION MEETING

MONDAY, JANUARY 24, 2022 1:30 PM

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# AGENDA

## **A. PLEDGE OF ALLEGIANCE**

## **B. ROLL CALL**

## **C. PUBLIC COMMENTS:**

*At this time, members of the public may address the Commission on any matter not on the agenda but within the jurisdiction of the Commission. The Commission may limit the length of time each individual may speak.*

## **D. CONSENT CALENDAR:**

*All matters are approved by one motion unless pulled by the public or a Commission Member for discussion or separate action. Unless otherwise specified in the request to remove an item from the consent calendar, all items removed shall be considered immediately following action on the remaining items on the consent calendar.*

1. Approval of Minutes from the regular meeting held on October 25, 2021. [Minutes - Draft](#)

## **E. DISCUSSION ITEMS:**

*At this time, any member of the public may ask the Commission to be heard on Discussion Items.*

2. Election of Chair and Vice-Chair for 2022 [Staff Agenda](#)
3. Review and approve transmittal of 2021 Quarterly Report (4th Quarter) to Board of Supervisors. [Staff Agenda and 4th Quarter Report](#)
4. Review and give final approval for transmittal of 2021 Annual Report to Board of Supervisors. [Staff Agenda and Annual Report](#)
5. Review and reconsider the need for teleconference Commission meetings in 2022 under AB 361. [Staff Agenda](#)

## **F. ADMINISTRATIVE REPORTS or PRESENTATIONS:**

6. Executive Director Update/Presentations.

## **G. COMMISSION COMMENTS**

*At this time, the Commission may address any matter within the jurisdiction of the Commission, ask questions of or give direction to staff so long as the Commission does not take any action on off-agenda matters.*

## **H. ADJOURNMENT: Next regularly scheduled meeting - Monday, April 25, 2022, 1:30 pm (Location to be noticed with April agenda).**

Declaration of Recording Secretary, Jasmine Mo, declaring posting of the Campaign Finance and Ethics Commission Agenda at least 72 hours prior to the regular meeting on January 24, 2022 at 1:30 pm. The posting occurred at the following locations all of which are in the County of Orange and freely accessible to members of the public:

1. Summarized on [www.ocethics.com](http://www.ocethics.com)
2. Operations Center 1300 S. Grand Ave. Bldg. B. 2nd Floor Santa Ana, CA (front door).