

# MINUTES

## ORANGE COUNTY CAMPAIGN FINANCE AND ETHICS COMMISSION

*Monday, October 25, 2021, 1:30 P.M.*

1300 S. Grand Ave.  
Building B.  
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 July 26, 2021

Motion: Commissioner Miller

Second: Commissioner Saadeh

Ayes: Unanimous

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## E. DISCUSSION ITEMS:

2. Review and approve 2021 Quarterly Report (3rd Quarter) for transmittal to the Board of Supervisors.  
Motion: Commissioner Miller  
Second: Commissioner Saadeh  
Ayes: Unanimous
3. Review and approve 2022 and January 2023 meeting calendar.  
Motion: Commissioner Saadeh  
Second: Commissioner Miller  
Ayes: Unanimous
4. Review and give direction to Executive Director regarding Transmittal of 2021 Annual Report to the Board of Supervisors.  
Motion by Commissioner Saadeh to approve the 2021 Annual Report subject to any updates that will be approved by the Chair and then submitting it to the Board of Supervisors.  
Substitute Motion by Commissioner Miller to allow the Executive Director to make the corrections without further action by Chair Winchell.  
Second: Commissioner Saadeh  
Ayes: Unanimous
5. Update on status of teleconference meetings after changes to the Brown Act under AB 361 and setting of Special Meetings in November and December 2021 to determine need to continue teleconference meetings.  
Lack of motion, no action will be taken. 2022 Commission Meetings will go back to in-person meetings.

## F. ADMINISTRATIVE REPORTS or PRESENTATIONS:

6. Executive Director Update/Presentations.  
The Executive Director provided budget updates and thanked Commissioner Saadeh for his time served on the Commission.

## G. Commission Comments:

None

## H. ADJOURNMENT:

The meeting adjourned at 2:13 P.M.