

MINUTES

ORANGE COUNTY CAMPAIGN FINANCE AND ETHICS COMMISSION

Monday, April 25, 2022, 1:30 P.M.

1300 S. Grand Ave.

Building B.

Santa Ana, California

Franz Miller

Chairman

Fourth District

William Halle

Vice-Chair

Third District

Sterling Winchell

Commissioner

First District

H. Josh Ji

Commissioner

Second District

Vacant

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, H. Ji, W. Halle

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

C. PUBLIC COMMENTS:

None

Discussion Item E.2 to be taken out of order first.

D. CONSENT CALENDAR:

1. Approval of Minutes from meeting held on October 25, 2021

Motion: Commissioner Miller

Second: Commissioner Ji

Ayes: Unanimous

ORANGE COUNTY CAMPAIGN FINANCE AND ETHICS COMMISSION MEETING

MONDAY, APRIL 25, 2022

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E. DISCUSSION ITEMS:

2. Review and reconsider the need for teleconference Commission meetings in 2022 under AB 361.
Motion by Commissioner Miller to continue teleconference Commission meeting due to the state of emergency continues to directly impact the ability of the members to meet safely in person.
No action taken.
3. Election of Chair and Vice-Chair for 2022
Motion by Commissioner Ji to elect Commissioner Miller as Chair (self-nomination) and Commissioner Halle as Vice-Chair (self-nomination).
Second: Commissioner Halle
Ayes: Unanimous
4. Review and approve transmittal of 2021 Quarterly Report (4th Quarter) to Board of Supervisors.
Motion: Commissioner Winchell
Second: Commissioner Ji
Ayes: Unanimous
5. Review and approve transmittal of 2022 Quarterly Report (1st Quarter) to Board of Supervisors.
Motion: Commissioner Halle
Second: Commissioner Winchell
Ayes: Unanimous
6. Review and give final approval for transmittal of 2021 Annual Report to Board of Supervisors.
Staff Comment: Executive Director made minor typographical changes to include more updated information.
Motion: Commissioner Winchell
Second: Commissioner Halle
Ayes: Unanimous
7. Review and approve 2022-2023 Campaign Finance Manual for transmittal to Board of Supervisors.
Public Comment: Shirley Grindle – On page 6, “County officers may not accept contributions to any other committees...” should be changed to “County officers may not accept contributions *from* any other committees...”
Motion by Commissioner Winchell to approve the manual with the Executive Director to edit the manual as needed
Second: Commissioner Ji
Ayes: Unanimous

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F. **ADMINISTRATIVE REPORTS or PRESENTATIONS:**

8. Executive Director Update/Presentations.

The Executive Director is looking into expanding the responsibilities of the Office to generate additional revenue.

G. **Commission Comments:**

None

H. **ADJOURNMENT:**

The meeting adjourned at 2:09 P.M.