

MINUTES

ORANGE COUNTY CAMPAIGN FINANCE AND ETHICS COMMISSION

Monday, October 24, 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

Vacant

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, W. Halle

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

C. PUBLIC COMMENTS:

None

D. CONSENT CALENDAR:

1. Approval of Minutes from meeting held on April 25, 2022

Motion: Commissioner Winchell

Second: Vice Chair Halle

Ayes: Unanimous

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E. DISCUSSION ITEMS:

2. Review and approve transmittal of 2022 Second and Third Quarter Reports to Board of Supervisors
Motion: Vice Chair Halle
Second: Commissioner Winchell
Ayes: Unanimous
3. Biennial review of Conflict of Interest Code
Motion by Commissioner Winchell to approve the item
Second: Vice Chair Halle
Ayes: Unanimous
4. Review and give direction to Executive Director regarding transmittal of 2022 Annual Report to Board of Supervisors
Motion by Commissioner Winchell to approve the annual report subject to updates being made to the highlighted statistics without further review by the Commission and submitting it to the Board of Supervisor
Second: Commissioner Halle
Ayes: Unanimous
5. Review and approve 2023 and January 2024 meeting calendar
Motion: Vice Chair Halle
Second: Commissioner Winchell
Ayes: Unanimous
6. Review and approve transmittal of amended 2022-2023 Campaign Finance Manual to Board of Supervisors
Motion: Commissioner Winchell
Second: Vice Chair Halle
Ayes: Unanimous

F. ADMINISTRATIVE REPORTS or PRESENTATIONS:

7. Executive Director Update/Presentations.
Training feedback from live training attendees

G. Commission Comments:

None

H. ADJOURNMENT:

The meeting adjourned at 1:58 P.M.