

MINUTES

SPECIAL MEETING

ORANGE COUNTY CAMPAIGN FINANCE AND ETHICS COMMISSION

Thursday, February 23, 2023, 1:30 P.M.

Data Center Main Screen Room
1400 S. Grand Avenue
Santa Ana, California 92705

Franz Miller

Chair

Fourth District

William Halle

Vice-Chair
Third District

Vacant

Commissioner
Second District

Sterling Winchell

Commissioner
First 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: F. Miller, W. Halle, S. Winchell

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

C. PUBLIC COMMENTS:

Shirley Grindle – Oral re: The prior election cycle definition was easier to understand. The current election cycle definition is affecting this office’s ability to quickly identify excess contributions.

D. CONSENT CALENDAR:

1. Approval of Minutes from meeting held on October 24, 2022

Motion: Commissioner Winchell

Second: Vice Chair Halle

Ayes: Unanimous

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E. DISCUSSION ITEMS:

2. Election of a Commission Chairperson and Vice Chair
Motion by Commissioner Winchell to re-elect Chair Miller and Vice Chair Halle as Chair and Vice Chair respectively.
Second: Vice Chair Halle
Ayes: Unanimous

3. Review and approve transmittal of 2022 Fourth Quarter Report to Board of Supervisors
Motion: Vice Chair Halle
Second: Commissioner Winchell
Ayes: Unanimous

4. Presentation of final version of 2022 Annual Report.
No motion necessary. Auditor-Controller department revised the SB90 claim to increase \$450.
Executive Director will provide memo to the Board of Supervisor.

5. Review and approve transmittal of amended 2023 Campaign Finance Manual to Board of Supervisors.
Public Comment: Shirley Grindle
No action taken. Item to be continue until the next scheduled meeting in April.

6. Review and approve Elected Official ethics training program to Board of Supervisors.
Motion: Vice Chair Halle
Second: Commissioner Winchell
Ayes: Unanimous

F. ADMINISTRATIVE REPORTS or PRESENTATIONS:

7. Executive Director Update/Presentations.
Conflict of Interest Form 700 due in April. Semi-annual audits were completed. Office budget will need to be increased.

G. Commission Comments:

None

H. ADJOURNMENT:

The meeting adjourned at 2:10 P.M.