

MINUTES

ORANGE COUNTY CAMPAIGN FINANCE AND ETHICS COMMISSION

Monday, January 22, 2024, 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

Dr. Reza Karkia

Commissioner

First District

Justice David Thompson (Ret.)

Commissioner

Fifth District

Vacant

Commissioner

Second District

Denah Hoard

Executive Director

James Steinmann

County Counsel

Jasmine Mo

Recording Secretary

Meeting called to order at 1:30 P.M.

A. ROLL CALL

Present – Commissioners: F. Miller, W. Halle, D. Thompson, R. Karkia,

Present – Staff: D. Hoard, J. Steinmann

Absent – Staff J. Mo

B. PUBLIC COMMENTS:

No members present.

C. CONSENT CALENDAR:

1. Approval of Minutes from meeting held on October 23, 2023

Motion: Commissioner Thompson

Second: Vice Chair Halle

Ayes: Unanimous

D. DISCUSSION ITEMS:

2. Review and approve transmittal of 2023 Fourth Quarter Report to the Board of Supervisors.

Motion: Commissioner Thompson

Second: Vice Chair Halle

Ayes: Unanimous

ORANGE COUNTY CAMPAIGN FINANCE AND ETHICS COMMISSION MEETING

MONDAY, JANUARY 22, 2024

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3. Present Final version of Annual Report presented to Commission for approval and transmittal to Board of Supervisors.

Motion: Commissioner Thompson

Second: Vice Chair Halle

Ayes: Unanimous

4. Election of 2024 Chairman and Vice Chairman

Motion by Vice Chair Halle for slate of Chairman Dr. Reza Karkia and Vice Chairman David Thompson

Second: Chairman Miller

Ayes: Unanimous

Chairman Karkia begins presiding over meeting.

E. ADMINISTRATIVE REPORTS or PRESENTATIONS:

5. Executive Director Office Update – Form 700 due in April

F. Commission Comments:

Chairman Karkia would like New Business section added to end of agenda.

G. ADJOURNMENT:

The meeting adjourned at 1:49 P.M.