

MINUTES

ORANGE COUNTY CAMPAIGN FINANCE AND ETHICS COMMISSION

Monday, October 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

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 1:34 P.M.

A. PLEDGE OF ALLEGIANCE

Opted out.

B. ROLL CALL

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

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

Present – Public: Shirley Grindle, Diane Nied

Absent – Commissioner J. Thompson

C. PUBLIC COMMENTS:

None

D. CONSENT CALENDAR:

1. Approval of Minutes from meeting held on July 24, 2023

Motion: Commissioner Karkia

Second: Vice Chair Halle

Ayes: Unanimous

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E. DISCUSSION ITEMS:

2. Review and approve transmittal of 2023 Third Quarter Report to the Board of Supervisors.
Public Comment: Shirley Grindle – the number of campaign contribution refunds should be included in the report
Motion by Vice Chair Halle to amend the quarterly report to include the number of refunds
Second: Commissioner Karkia
Ayes: Unanimous

3. Review and give direction to Executive Director regarding the transmittal of 2023 Annual Report to the Board of Supervisors.
Public Comment: Shirley Grindle – Clarification on campaign contribution limit increase is based on CPI only; no other factors are considered. Executive Director confirmed that only CPI is used. Incorrect ordinance named in the sentence, “The Chair position also has a term limit per the Orange County Reform Ordinance.”
Motion by Vice Chair Halle to revise the reference to the “Reform Ordinance” to “Orange County Codified Ordinance section 1-2-353”, and allow Executive Director to update the highlighted numbers before the transmittal to the Board of Supervisors
Second: Commissioner Karkia
Ayes: Unanimous

4. Review and approve 2024 and January 2025 Commission meeting dates, times, and location.
Motion: Vice Chair Halle
Second: Commissioner Karkia
Ayes: Unanimous

F. ADMINISTRATIVE REPORTS or PRESENTATIONS:

5. Executive Director Office Update

G. Commission Comments:

None

H. ADJOURNMENT:

The meeting adjourned at 2:24 P.M.