

AGENDA

REGULAR MEETING

ORANGE COUNTY CAMPAIGN FINANCE AND ETHICS COMMISSION

Monday, July 22, 2024 at 1:30 pm

Data Center Main Screen Room

1400 S. Grand Avenue

Santa Ana, California 92705

Dr. Reza Karkia

Chair

First District

Justice David Thompson (Ret.)

Vice-Chair

Fifth District

Judson Brown

Commissioner

Second District

William Halle

Commissioner

Third District

Judge Franz Miller (Ret.)

Commissioner

Fourth District

Denah Hoard

Executive Director

James Steinmann

County Counsel

Jasmine Mo

Recording Secretary

The Orange County Campaign Finance and Ethics Commission welcomes you to this meeting. This agenda contains a brief general description of each item to be considered. Except as provided by law, no action shall be taken on any item not appearing in the agenda. The Commission encourages your participation. If you wish to speak on an item contained in the agenda, please complete a Speaker Form located at/near the door and hand it to the Recording Secretary seated next to the podium. Written materials must be received 24 hours in advance of the meeting to ensure consideration by the Commission. To speak on a matter not appearing on the agenda, you may do so during the Public Comment period at the beginning of the meeting. When addressing the Commission, please state your name for the record prior to providing your comments. Comments may be limited at the discretion of the Commission.

All supporting documentation is available for public review by appointment in the Office of Campaign Finance and Ethics Commission located at:

1300 S. Grand Ave., Building B, 3rd Floor
8:00 am – 5:00 pm, Monday through Friday

In compliance with the Americans with Disabilities Act (ADA), the Agenda and supporting documents will be made available in appropriate alternative formats to persons with a disability. Please contact the Office of Campaign Finance and Ethics Commission via email at info@ocethics.com or phone at (714) 645-3844 no later than one (1) business day prior to the scheduled meeting. If you need special assistance to participate in this meeting, please contact Denah Hoard at (714) 645-5730 three (3) business days prior to the scheduled meeting as this will enable the County to make reasonable arrangements to ensure accessibility to this meeting.

ORANGE COUNTY CAMPAIGN FINANCE AND ETHICS COMMISSION MEETING

MONDAY JULY 22, 2024 1:30 PM

P A G E 1

AGENDA

A. ROLL CALL

B. PUBLIC COMMENTS:

At this time, members of the public may address the Commission on any matter not on the agenda but within the jurisdiction of the Commission. The Commission may limit the length of time each individual may speak.

C. CONSENT CALENDAR:

All matters are approved by one motion unless pulled by the public or a Commission Member for discussion or separate action. Unless otherwise specified in the request to remove an item from the consent calendar, all items removed shall be considered immediately following action on the remaining items on the consent calendar.

1. Approval of Minutes from the regular meeting held on January 22, 2024. [Minutes - Draft](#)

D. DISCUSSION ITEMS:

At this time, any member of the public may ask the Commission to be heard on Discussion Items.

2. Review and approve transmittal of 2024 First Quarter Report to the Board of Supervisors. [Staff Agenda and 1st Quarter Report](#)
3. Review and approve transmittal of 2024 Campaign Finance Manual to the Board of Supervisors. [Staff Agenda and Campaign Finance Manual](#)
4. Review and approve transmittal of 2024 Second Quarter Report to the Board of Supervisors. [Staff Agenda and 2nd Quarter Report](#)
5. Biennial Review of Conflict of Interest Code – no changes recommended. [Staff Agenda and COI Code](#)

E. ADMINISTRATIVE REPORTS or PRESENTATIONS:

6. Executive Director Update and presentation of materials on 1) AB1234 training and 2) Office Operations Guide; welcome back to Jasmine and welcome to Commissioner Brown.

F. COMMISSION COMMENTS and NEW BUSINESS

At this time, the Commission may suggest new business to be addressed at future meetings or may address any matter within the jurisdiction of the Commission, Commission members may also ask questions or give direction to staff so long as the Commission does not take any action on off-agenda matters.

- ## G. ADJOURNMENT: Next regularly scheduled meeting - Monday, October 21, 2024, 1:30 pm (Location to be noticed with agenda).

Declaration of Recording Secretary, Jasmine Mo, declaring posting of the Campaign Finance and Ethics Commission Agenda at least 72 hours prior to the regular meeting on July 22, 2024 at 1:30 pm. The posting occurred at the following locations all of which are in the County of Orange and freely accessible to members of the public:

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MONDAY JULY 22, 2024 1:30 PM

A G E N D A

1. Summarized on www.ocethics.com
2. OCEthics 1300 S. Grand Ave. Bldg. B. 2nd Floor Santa Ana, CA (front door).