

MINUTES

ORANGE COUNTY CAMPAIGN FINANCE AND ETHICS COMMISSION

Monday, July 22, 2024, 1:30 P.M.

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

Franz Miller

Commissioner
Fourth 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, R. Karkia

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

Absent – Commissioner D. Thompson

B. PUBLIC COMMENTS:

None

C. CONSENT CALENDAR:

1. Approval of Minutes from meeting held on January 22, 2024

Motion: Commissioner Miller

Second: Commissioner Halle

Ayes: Unanimous

D. DISCUSSION ITEMS:

2. Review and approve transmittal of 2024 First Quarter Report to the Board of Supervisors.

Motion: Commissioner Halle

Second: Commissioner Miller

Ayes: Unanimous

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MONDAY, JULY 22, 2024

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3. Review and approve transmittal of 2024 Campaign Finance Manual to the Board of Supervisors.

Motion: Commissioner Miller

Second: Commissioner Halle

Ayes: Unanimous

4. Review and approve transmittal of 2024 Second Quarter Report to the Board of Supervisors

Motion: Commissioner Miller

Second: Commissioner Brown

Ayes: Unanimous

5. Biennial Review of Conflict of Interest Code – no changes recommended.

Motion: Commissioner Halle

Second: Commissioner Miller

Ayes: Unanimous

E. ADMINISTRATIVE REPORTS or PRESENTATIONS:

6. Executive Director Office Update – New Commissioner Judson Brown

F. COMMISSION COMMENTS and NEW BUSINESS:

None

G. ADJOURNMENT:

The meeting adjourned at 1:41 P.M.