

MINUTES

ORANGE COUNTY CAMPAIGN FINANCE AND ETHICS COMMISSION

Monday, October 21, 2024, 1:30 P.M.

Conference Room
1300 S. Grand Avenue, Building B, 2nd Floor
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 – Chairman R. Karkia, Commissioners: F. Miller, W. Halle, J. Brown

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

Absent – None

B. PUBLIC COMMENTS:

None

C. CONSENT CALENDAR:

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

Motion: Commissioner

Second: Commissioner

Ayes: Unanimous

D. DISCUSSION ITEMS:

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

Motion: Commissioner

Second: Commissioner

Ayes: Unanimous

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3. Review and give direction to Executive Director regarding the transmittal of 2024 Annual Report to the Board of Supervisors.

Motion: Commissioner

Second: Commissioner

Ayes: Unanimous

4. Review and approve 2025 and January 2026 Commission meeting dates and times.

Motion: Commissioner

Second: Commissioner

Ayes: Unanimous

E. ADMINISTRATIVE REPORTS or PRESENTATIONS:

5. Recognition of Shirley Grindle

F. COMMISSION COMMENTS and NEW BUSINESS:

None

G. ADJOURNMENT:

The meeting adjourned at 2:06 P.M.