MINUTES

Regular Meeting

ORANGE COUNTY CAMPAIGN FINANCE AND ETHICS COMMISSION

Monday, April 28, 2025, 1:30 P.M.

Conference Room 1300 S. Grand Avenue, Building B, 2nd Floor Santa Ana, California 92705

Dr. Reza Karkia

Chair First District

Judson Brown

Vice Chair Second District

Judge Franz Miller (Ret.)

Commissioner Fourth District

Denah Hoard
Executive Director

Commissioner Third District

William Halle

Vacant

Commissioner Fifth District

James Steinmann
County Counsel

Jasmine Mo Recording Secretary

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

A. PLEDGE OF ALLIGENCE

B. ROLL CALL

Present – Chairman R. Karkia, Vice Chair J. Brown, Commissioner F. Miller,

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

Absent - Commissioner W. Halle

C. PUBLIC COMMENTS:

None

D. CONSENT CALENDAR:

1. Approval of Minutes from meeting held on January 13, 2025

Motion: Commissioner Miller Second: Vice Chair Brown Ayes: Unanimous

E. <u>DISCUSSION ITEMS</u>:

2. Review and approve transmittal of 2025 First Quarter Report to the Board of Supervisors.

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Motion: Vice Chair Brown Second: Commissioner Miller

Ayes: Unanimous

3. Review and approve transmittal of 2025 Campaign Finance Manual to the Board of Supervisors.

Motion: Commissioner Miller Second: Vice Chair Brown

Ayes: Unanimous

F. ADMINISTRATIVE REPORTS or PRESENTATIONS:

4. Executive Director Update: current budget; Building B construction status

G. **COMMISSION COMMENTS and NEW BUSINESS:**

None

H. ADJOURNMENT:

The meeting adjourned at 1:57 P.M.

Bryan Kaye presented a complaint to the Commission after adjournment. No action was taken and no motion was made.