

# MINUTES

REGULAR MEETING  
ORANGE COUNTY CAMPAIGN FINANCE AND ETHICS COMMISSION

*Monday, January 22, 2018, 1:30 P.M.*  
COMMISSION HEARING ROOM, FIRST FLOOR  
333 W. Santa Ana Blvd., 10 Civic Center Plaza  
Santa Ana, California

**Vacant**  
Commissioner  
First District

**H. Josh Ji**  
Commissioner  
Second District

**Tam Nomoto Schumann**  
Commissioner  
Third District

**Pradeep (Peter) Agarwal**  
Commissioner  
Fourth District

**George Saadeh**  
Commissioner  
Fifth District

Denah Hoard  
Executive Director

Jacqueline Guzman  
County Counsel

Kathy Wong  
Recording Secretary

Meeting called to order at 1:30 pm

**A. PLEDGE OF ALLEGIANCE**

Pledge of Allegiance led by Executive Director, Denah Hoard.

**B. ROLL CALL**

Present – Commissioners: H. Ji, P. Agarwal, T. Schumann, G. Saadeh

Present – Staff: D. Hoard, J. Guzman, K. Wong

**C. PUBLIC COMMENTS:**

Shirley Grindle

**D. CONSENT CALENDAR:**

1. Approval of Minutes from meeting held in October 2017.

Motion: Commissioner Agarwal made a motion to approve item as submitted by staff.

Second: Commissioner Schumann.

Ayes: Unanimous

Noes: None

**MOTION CARRIED.**

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## E. **DISCUSSION ITEMS:** (2-7)

2. Election of Chair and Vice-Chair for a term of one year.

Motion: Commissioner Agarwal nominated himself as Chairman.

Second: Commissioner Schumann.

Ayes: Unanimous

Noes: None

**MOTION CARRIED.**

Motion: Commissioner Agarwal nominated Commissioner Schumann as Vice-Chair.

Commissioner Schumann accepted the nomination.

Second: Commissioner Ji.

Ayes: Unanimous

Noes: None

**MOTION CARRIED.**

3. Review and approve transmittal of Quarterly Report (4<sup>th</sup> Quarter) to Board of Supervisors.

Motion: Commissioner Schumann made a motion to approve item as recommended by staff.

Second: Commissioner Saadeh

Ayes: Unanimous

Noes: None

**MOTION CARRIED.**

4. Review and approve transmittal of 2018 County of Orange Campaign Finance Manual to Board of Supervisors.

Motion: Commissioner Agarwal made a motion to approve Manual with corrections and submit to Board of Supervisors.

Second: Commissioner Schumann

Ayes: Unanimous

Noes: None

**MOTION CARRIED.**

5. Review and approve transmittal of Ethics Training Program for Elected Officials to Board of Supervisors.

Motion: Commissioner Agarwal made a motion to approve item as recommended by staff.

Second: Commissioner Saadeh

Ayes: Unanimous

Noes: None

**MOTION CARRIED.**

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6. Review and approve Commission Hearing Procedures.

Motion: Commissioner Schumann made a motion to approve the Procedures as amended.

Second: Commissioner Ji

Ayes: Unanimous

Noes: None

**MOTION CARRIED.**

7. Provide direction to staff on future agenda Items

Motion: Commissioner Agarwal made a motion to have the Executive Director make a presentation on what other Ethics Commissions have in place related to education programs.

Second: Commissioner Saadeh

Ayes: Unanimous

Noes: None

F. **ADMINISTRATIVE REPORTS or PRESENTATIONS:**

1. Cyber Security Presentation by OCIT (time certain 2 p.m.) – cancelled
2. Brown Act Presentation by County Counsel

G. **ADJOURNMENT:**

The meeting was adjourned at 3:00 P.M.