

# MINUTES

REGULAR MEETING  
ORANGE COUNTY CAMPAIGN FINANCE AND ETHICS COMMISSION

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

**Pradeep (Peter) Agarwal**

Chair  
Fourth District

**Tam Nomoto Schumann**

Vice-Chair  
Third District

**Scott Winchell**

Commissioner  
First District

**H. Josh Ji**

Commissioner  
Second 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 Chairman Argawal

**B. ROLL CALL**

Present – Commissioners: P. Agarwal, T. Schumann, G. Saadeh, S. Winchell (present after Consent Calendar)

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

**C. PUBLIC COMMENTS:**

Shirley Grindle

**D. CONSENT CALENDAR:**

1. Approval of Minutes from meeting held in July 2018.

Motion: Vice-Chair Schumann made a motion to approve item as submitted by staff.

Second: Commissioner Ji.

Ayes: Unanimous (Commissioner Winchell was not present)

Noes: None

**MOTION CARRIED.**

# MINUTES

## E. DISCUSSION ITEMS:

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

### Public Comment

Shirley Grindle

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

Second: Commissioner Ji

Ayes: Unanimous

Noes: None

**MOTION CARRIED.**

3. Submission of the Annual Report to the Board of Supervisors

### Public Comment

Shirley Grindle

Motion: Commissioner Saadeh made a motion to approve item as submitted by staff with recommended amendments.

Second: Commissioner Winchell

Ayes: Unanimous

Noes: None

**MOTION CARRIED.**

4. Review and approval of the 2019 meeting calendar and January 2020

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

Second: Commissioner Winchell

Ayes: Unanimous

Noes: None

**MOTION CARRIED.**

## F. ADMINISTRATIVE REPORTS or PRESENTATIONS:

5. Executive Director – Presentation, Commissioner Saadeh

## G. Commission Comments:

None

## H. ADJOURNMENT:

The meeting was adjourned at 2:09 P.M.