



**Closed Session Results of
Thursday, November 14, 2024**

The meeting commenced at approximately 6:16 p.m.

Attendance:

Present: Commission Chair Paul Cooper, Commission Vice Chair Jimmie Slack, and Commissioners Hon. Laura W. Halgren, Tom Lincoln, Caridad Sanchez, and Deval Zaveri

Absent – Commissioner James Hauser

Staff: Executive Director Sharon Spivak (except for Item 5), General Counsel Christina Cameron, Audit Program Manager Rosalba Gomez (for Items 1 & 5 only), Investigative Program Manager Kristina Gagné, Legislative Program Manager Megan Curran (for Item 5 only), and Program Manager of Administration and Training Victoria Velasquez

Item 1: Conference with Legal Counsel

Case No. 2024-05 – Campaign Advertisement Disclosures

Motion: Dismiss and Accept Audit Report
Moved/Seconded: Lincoln/Zaveri
Vote: Carried Unanimously
Absent: Hauser

Item 2: Conference with Legal Counsel (one potential matter)

Case No. 2024-22 – Campaign Advertisement Disclosures

Motion: Authorize Investigation
Moved/Seconded: Lincoln/Sanchez
Vote: Carried Unanimously
Absent: Hauser

Item 3: Conference with Legal Counsel (one potential matter)

Case No. 2024-27 – Filing Deadline for Quarterly Disclosure Report

Motion: Authorize Investigation
Moved/Seconded: Lincoln/Slack
Vote: Carried Unanimously
Absent: Hauser

Item 4: Conference with Legal Counsel (one potential matter)

Case No. 2024-30 – Campaign Advertisement Disclosures

Motion: Authorize Investigation
Moved/Seconded: Halgren/Sanchez
Vote: 4-2 (Cooper and Slack voted no)
Absent: Hauser

Item 5: Conference with Legal Counsel (one potential matter)

Case No. 2024-32 – Electioneering Communications

Motion: Authorize Investigation
Moved/Seconded: Lincoln/Halgren
Vote: Carried Unanimously
Absent: Hauser
Recused: Spivak

Item 6: Conference with Legal Counsel

Case No. 2022-25 – Misuse of Confidential City Information

Motion: Dismiss
Moved/Seconded: Halgren/Slack
Vote: 5-1 (Zaverri voted no)
Absent: Hauser

The closed session meeting reconvened into open session at approximately 6:55 p.m.