

MINUTES

REGULAR MEETING
ORANGE COUNTY CAMPAIGN FINANCE AND ETHICS COMMISSION

Monday, January 28, 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 Executive Director.

B. ROLL CALL

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

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 2018.

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

Second: Commissioner Ji.

Ayes: Unanimous

Noes: None

MOTION CARRIED.

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E. DISCUSSION ITEMS:

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

Motion: Commissioner Saadeh made a motion to nominate Commissioner Agarwal as Chair.

Second: Commissioner Ji

Commissioner Agarwal accepts.

Motion: Commissioner Ji made a motion to nominate Commissioner Saadeh as Vice-Chair.

Second: Chairman Agarwal

Commissioner Saadeh accepts.

MOTION CARRIED.

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

Public Comment

Shirley Grindle

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

Second: Commissioner Ji

Ayes: Unanimous

Noes: None

MOTION CARRIED.

F. ADMINISTRATIVE REPORTS or PRESENTATIONS:

4. Executive Director – Presentation, Executive Director Report, Shirley Grindle addressed the issue of Code Amendments during Public Comment.

G. Commission Comments:

None

H. ADJOURNMENT:

The meeting was adjourned at 2:01 P.M.