

MINUTES

ORANGE COUNTY CAMPAIGN FINANCE AND ETHICS COMMISSION

Monday, January 25, 2021, 1:30 P.M.

1300 S. Grand Ave.
Building B., Lobby
Santa Ana, California

Sterling Winchell

Acting Chair
First District

H. Josh Ji

Commissioner
Second District

Vacant

Commissioner
Third District

Franz Miller

Commissioner
Fourth District

George Saadeh

Commissioner
Fifth District

Denah Hoard
Executive Director

James Steinmann
County Counsel

Kathy Wong
Recording Secretary

Meeting called to order at 1:30 pm

A. PLEDGE OF ALLEGIANCE

Opted out.

B. ROLL CALL

Present – Commissioners: S. Winchell, J. Ji, G. Saadeh, F. Miller

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

C. PUBLIC COMMENTS:

None

D. CONSENT CALENDAR:

1. Approval of Minutes from meeting held in October 26, 2020

Motion: Commissioner Miller

Second: Commissioner Ji

Ayes: Unanimous.

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E. **DISCUSSION ITEMS:**

2. The election of Chair and Vice-Chair for 2021.

Proposed: Commissioner Winchell as Chair, Commissioner Miller as Vice-Chair

Motion: Commissioner Saadeh

Second: Commissioner Ji

Ayes: Unanimous.

3. Review and approve transmittal of the 2020 Quarterly Report (3rd Quarter) to the Board of Supervisors.

Motion: Commissioner Miller

Second: Commissioner Ji

Ayes: Unanimous.

F. **ADMINISTRATIVE REPORTS or PRESENTATIONS:**

4. Office and County activities updates.

G. **Commission Comments:**

None

H. **ADJOURNMENT:**

The meeting adjourned at 1:55 P.M.