

MINUTES

ORANGE COUNTY CAMPAIGN FINANCE AND ETHICS COMMISSION

Monday, April 26, 2021, 1:30 P.M.

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

Sterling Winchell

Chairman
First District

Franz Miller

Vice-Chair
Fourth District

H. Josh Ji

Commissioner
Second District

Vacant

Commissioner
Third District

George Saadeh

Commissioner
Fifth District

Denah Hoard
Executive Director

James Steinmann
County Counsel

Denah Hoard
Recording Secretary

Meeting called to order at 1:30 P.M.

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

C. PUBLIC COMMENTS:

None

D. CONSENT CALENDAR:

1. Approval of Minutes from meeting held in January 25, 2021

Motion: Commissioner Miller

Second: Commissioner Saadeh

Ayes: Unanimous

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E. **DISCUSSION ITEMS:**

2. Review and approve 2021 Quarterly Report (1st Quarter) for transmittal to Board of Supervisors.

Motion: Commissioner Saadeh

Second: Commissioner Ji

Ayes: Unanimous

3. Review and approve 2021 Campaign Finance Manual for transmittal to Board of Supervisors. Requested change brought forward by Executive Director as identified by Shirley Grindle, a member of the public: Amend wording for OCCO 1-6-9 paragraph 1 should read "The committees of County candidates and elected County officers **may not accept** contributions from any other committees controlled by another federal, state, or local candidate or office holder."

Motion to approve item with requested change: Commissioner Miller

Second: Commissioner Saadeh

Ayes: Unanimous

F. **ADMINISTRATIVE REPORTS or PRESENTATIONS:**

4. Office and County activities updates.

G. **Commission Comments:**

None

H. **ADJOURNMENT:**

The meeting adjourned at 1:53 P.M.