

# MINUTES

## SPECIAL MEETING

### ORANGE COUNTY CAMPAIGN FINANCE AND ETHICS COMMISSION

*Monday, January 13, 2025, 1:30 P.M.*

Conference Room  
1300 S. Grand Avenue, Building B, 2<sup>nd</sup> Floor  
Santa Ana, California 92705

#### **Dr. Reza Karkia**

Chair  
First District

#### **Judson Brown**

Commissioner  
Second District

#### **William Halle**

Commissioner  
Third District

#### **Judge Franz Miller (Ret.)**

Commissioner  
Fourth District

#### **Vacant**

Commissioner  
Fifth District

Denah Hoard  
Executive Director

James Steinmann  
County Counsel

Jasmine Mo  
Recording Secretary

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

#### **A. PLEDGE OF ALLIGENCE**

#### **B. ROLL CALL**

Present – Chairman R. Karkia, Commissioners: F. Miller, W. Halle, J. Brown

Present – Staff: D. Hoard, J. Steinmann, J. Mo

Absent – None

#### **C. PUBLIC COMMENTS:**

None

#### **D. CONSENT CALENDAR:**

1. Approval of Minutes from meeting held on October 21, 2024

Motion: Commissioner Miller

Second: Commissioner Halle

Ayes: Unanimous

#### **E. DISCUSSION ITEMS:**

2. Cancel Regular Meeting scheduled for January 20, 2025.

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Motion: Commissioner Halle  
Second: Commissioner Miller  
Ayes: Unanimous

3. Review and approve transmittal of 2024 Fourth Quarter Report to the Board of Supervisors.

Motion: Commissioner Brown  
Second: Commissioner Miller  
Ayes: Unanimous

4. Review and approve 2024 Annual Report with updated statistics.

Motion: Commissioner Miller  
Second: Commissioner Halle  
Ayes: Unanimous

5. Election of a Commission Chairperson and Vice-Chair

Motion by Commissioner Miller for the slate of Chairman Reza Karkia and Vice Chairman Judson Brown  
Second: Commissioner Halle  
Ayes: Unanimous

## **F. ADMINISTRATIVE REPORTS or PRESENTATIONS:**

6. Executive Director Update.  
Office budget; and Board's directive to expand the Code of Ethics.

## **G. COMMISSION COMMENTS and NEW BUSINESS:**

Chairman Karkia commended the Executive Director Denah Hoard and County Counsel James Steinmann for their great work for the Commission.

## **H. ADJOURNMENT:**

The meeting adjourned at 1:47 P.M.