

MINUTES

SPECIAL MEETING
ORANGE COUNTY CAMPAIGN FINANCE AND ETHICS COMMISSION

Monday, November 18, 2019, 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

George Saadeh

Vice-Chair
Fifth District

Scott Winchell

Commissioner
First District

H. Josh Ji

Commissioner
Second District

Tam Nomoto Schumann

Commissioner
Third 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 Chair Peter Agarwal

B. ROLL CALL

Present – Commissioners: P. Agarwal, G. Saadeh, S. Winchell, T. Schumann

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

C. PUBLIC COMMENTS:

Shirley Grindle

D. CONSENT CALENDAR:

1. Approval of Minutes from meeting held in April 2019 and July 2019.

Motion: Commissioner Schumann.

Second: Commissioner Winchell.

Ayes: unanimous

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E. DISCUSSION ITEMS:

2. Review and approve transmittal of Quarterly Report (3rd Quarter) to Board of Supervisors.
Motion: Commissioner Saadeh.
Second: Commissioner Winchell.
Ayes: Unanimous
3. Review and direct Executive Director regarding the submission of Annual Report to Board of Supervisors.
Motion: Commissioner Schumann to continue item to provide alternate formats.
Second: Commissioner Saadeh.
Ayes: Unanimous
4. Review and approve 2020 and January 2021 meeting calendar.
Motion: Commissioner Winchell.
Second: Commissioner Agarwal.
Ayes: Unanimous
5. Review and approve the transmittal of 2020 County of Orange Campaign Finance Manual to the Board of Supervisors.
Motion: Commissioner Winchell.
Second: Commissioner Agarwal.
Ayes: Unanimous

F. ADMINISTRATIVE REPORTS or PRESENTATIONS:

6. Executive Director – Building 16 tour after the conclusion of the meeting.

G. Commission Comments:

None

H. ADJOURNMENT:

The meeting adjourned at 2:03 P.M.