

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, 2nd 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.