

# CONCURRENT MEETING OF THE FAIR CAMPAIGN PRACTICES COMMISSION AND THE OPEN GOVERNMENT COMMISSION

## MEETING AGENDA April 23, 2020

7:00 p.m.

Pursuant to Executive Order N-29-20 issued by the Governor on March 17, 2020, this meeting will be held telephonically. Members of the public interested in attending will be able to observe and address the meeting using the following dial-in information:

Call-in Number: 213-279-1690 Access Code: 783454379

Secretary: Samuel Harvey, Deputy City Attorney

#### The Commissions may act on any item on this agenda

- 1. Call to Order 7:00 p.m.
- Roll Call.
- 3. Public Comment. Comments on subjects not on the agenda that are within the Commissions' purview are heard at the beginning of meeting. Speakers may comment on agenda items when the Commissions hear those items.
- 4. Approval of minutes for the February 20, 2020 concurrent regular meeting.

### Fair Campaign Practices Commission Agenda

- 5. Approval for minutes for the March 24, 2020 special meeting.
- 6. Reports.
  - a. Report from Chair.
  - b. Report from Staff.
- 7. Negotiated stipulation with Lacey for City Council 2018; discussion and possible action.
- 8. Amendments to Election Reform Act to authorize staff to approve public financing certification applications; discussion and possible action.
- 9. Officeholder accounts; discussion and possible action.
- 10. City Clerk presentation: 2020 Census; discussion.
- 11. 2020-2021 Work Plan: discussion and possible action.

#### **Open Government Commission Agenda**

- 12. Reports.
  - a. Report from Chair.
  - b. Report from Staff.

- 13. Lobbying registration and reporting processes for companies, firms and organizations; discussion and possible action.
- 14. D-13 accounts and nonprofit donations; discussion and possible action.
- 15. 2020-2021 Work Plan: discussion and possible action.
- 16. Adjournment.

#### **Communications**

FCPC:

None

OGC:

Email from Cordell Hindler

This meeting is being held in a wheelchair accessible location. To request a disability-related accommodation(s) to participate in the meeting, including auxiliary aids or services, please contact the Disability Services specialist at 981-6418 (V) or 981-6347 (TDD) at least three business days before the meeting date. Please refrain from wearing scented products to this meeting.

Communications to Berkeley boards, commissions or committees are public record and will become part of the City's electronic records, which are accessible through the City's website. Please note: e-mail addresses, names, addresses, and other contact information are not required, but if included in any communication to a City board, commission or committee, will become part of the public record. If you do not want your e-mail address or any other contact information to be made public, you may deliver communications via U.S. Postal Service or in person to the secretary of the relevant board, commission or committee. If you do not want your contact information included in the public record, please do not include that information in your communication. Please contact the secretary to the relevant board, commission or committee for further information. SB 343 Disclaimer: Any writings or documents provided to a majority of the Commission regarding any item on this agenda will be made available for public inspection at the City Attorney's Office at 2180 Milvia St., 4th Fl., Berkeley, CA.