



Fair Campaign Practices Commission
Open Government Commission

MINUTES

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

Civic Center
2180 Milvia Street
Cypress Room (1st Floor)

Regular Meeting
February 20, 2020

Members Present: Dean Metzger (Chair), Patrick O'Donnell, Janis Ching, Daniel Saver, Jessica Blome, Mark McLean, Jedidiah Tsang, Brad Smith

Members Absent: None

Also Present: Samuel Harvey, Staff Secretary / Deputy City Attorney

1. **Call to Order**

Chair called the meeting to order at 7:01 p.m.

2. **Roll Call**

Roll call taken.

Fair Campaign Practices Commission (FCPC) Agenda

3. **Public Comment (items not on agenda)**

One member of the public in attendance. One speaker for public comment on matters not on agenda.

4. **Reports**

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

5. **Approval of Minutes for the January 16, 2020 FCPC regular meeting**

- a. Public comment: No speakers.
- b. Commission discussion and action.

Motion to approve minutes (M/S/C: O'Donnell/Saver; Ayes: Metzger, Ching, Saver, Blome, McLean, Tsang, Smith, O'Donnell; Noes: none; Abstain: none; Absent: none).

6. **Approval of Minutes for February 6, 2020 FCPC special meeting**

- a. Public comment: No speakers.
- b. Commission discussion and action.

Motion to approve minutes (M/S/C: Ching/Tsang; Ayes: Metzger, Ching, Saver, Blome, McLean, Tsang, Smith, O'Donnell; Noes: none; Abstain: none; Absent: none).

7. **Officeholder Account and Office Expense Accounts; discussion and possible action.**

- a. Public comment: One speaker.
- b. Commission discussion.

8. **Links to public financing certification process; discussion and possible action.**

- a. Public comment: No speakers.
- b. Commission discussion.

9. **Public Financing certification process; discussion and possible action.**

- a. Public comment: One speaker.
- b. Commission discussion and action.

Motion to direct staff to draft a proposed amendment to the Berkeley Election Reform Act (BERA) which would allow staff to certify public financing applications without Commission action with subsequent reporting to the Commission (M/S/C: Blome/Saver; Ayes: Metzger, Ching, Saver, Blome, McLean, Tsang, Smith, O'Donnell; Noes: none; Abstain: none; Absent: none).

Open Government Commission (OGC) Agenda

10. **Public Comment (items not on agenda)**

One member of the public in attendance. One speaker for public comment on matters not on agenda.

11. **Reports**

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

12. **Approval of Minutes for January 16, 2020 OGC regular meeting.**

- a. Public comment: One speaker.
- b. Commission discussion.

Motion to approve minutes with edits (M/S/C: Blome/Saver; Ayes: Metzger, Ching, Saver, Blome, McLean, Tsang, Smith, O'Donnell; Noes: none; Abstain: none; Absent: none).

13. **Annual election of FCPC and OGC Chair and Vice-Chair; discussion and possible action**

- a. Public comment: No speakers.
- b. Commission discussion and action.

Motion to elect Brad Smith as FCPC and OGC Chair (M/S/C: Blome/O'Donnell; Ayes: Metzger, Ching, Saver, Blome, McLean, Tsang, Smith, O'Donnell; Noes: none; Abstain: none; Absent: none).

Motion to elect Jedidiah Tsang as FCPC and OGC Vice-Chair (M/S/C: Metzger/Blome; Ayes: Metzger, Ching, Saver, Blome, McLean, Tsang, Smith, O'Donnell; Noes: none; Abstain: none; Absent: none).

14. **Adjournment**

Motion to adjourn (M/S/C; Saver/Ching; Ayes: Metzger, Ching, Saver, Blome, McLean, Tsang, Smith, O'Donnell; Noes: none; Abstain: none; Absent: none).

The meeting adjourned at 8:37 p.m.