



Fair Campaign Practices Commission
Open Government Commission

MINUTES

July 16, 2020

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

Pursuant to Executive Order N-29-20 issued by the Governor on March 17, 2020, this meeting was held telephonically.

Secretary: Samuel Harvey, Deputy City Attorney

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

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

1. **Call to Order**

Chair Called the meeting to order at 7:04 p.m.

2. **Roll Call**

Roll call taken.

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

No speakers.

4. **Approval of minutes for the June 18, 2020 concurrent regular meeting**

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

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

Fair Campaign Practices Commission Agenda

5. **FCPC Reports**

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

6. **Approval of public campaign financing program certification application**

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

Motion to approve public campaign financing program certification application for Cheryl Davila (M/S/C: O'Donnell/Blome; Ayes: Metzger, O'Donnell, Ching, Sheahan, Blome, McLean, Tsang, Smith; Noes: none; Abstain: none; Absent: none.)

7. **Regulations defining a “minor violation” for staff approval of public financing applications**

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

Motion to draft regulation as amending FCPC Regulation section R2.12.555 (M/S/C: O'Donnell/Blome; Ayes: Metzger, O'Donnell, Ching, Sheahan, Blome, McLean, Tsang, Smith; Noes: none; Abstain: none; Absent: none.)

Motion to direct staff to return at the next regular meeting with a draft amendment to Regulation R2.12.555, based upon the Commission's discussion, for consideration and possible approval (M/S/C: Metzger/Ching; Ayes: Metzger, O'Donnell, Ching, Sheahan, Blome, McLean, Tsang, Smith; Noes: none; Abstain: none; Absent: none.)

8. **Regulation of officeholder accounts and potential direction to Ad Hoc Subcommittee on Officeholder Accounts**

Motion to direct Commissioner O'Donnell to work with staff to revise recommendation as a proposal to Council for Commission to consider (M/S/C: Metzger/Ching; Ayes: Metzger, O'Donnell, Ching, McLean, Tsang; Noes: none; Abstain: Sheahan, Blome, Smith; Absent: none.)

Open Government Commission Agenda

9. **OGC Reports**

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

10. **Complaint filed by Martin and Olga Schwartz alleging violations of the Open Government Ordinance relating to Zoning Adjustments Board proceedings**

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

Motion to direct the Secretary to continue to investigate the Complaint and, as soon as practicable, provide the Commission with a determination as to whether the actions identified in the Complaint constitute a violation of any provision of law over which the Commission has enforcement authority (M/S/C: Metzger/O'Donnell; Ayes: Metzger, O'Donnell, Ching, Blome, McLean, Tsang, Smith; Noes: none; Abstain: none; Absent: none; Recused due to conflict as member of Zoning Adjustments Board: Sheahan.)

11. **Adjournment**

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

The meeting adjourned at 9:19 p.m.