



Fair Campaign Practices Commission
Open Government Commission

MINUTES

June 15, 2023

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

North Berkeley Senior Center
1901 Hearst Ave.
Aspen Room

Secretary: Samuel Harvey

Members Present: Patrick O'Donnell, Janis Ching, Kitt Saginor, Henry Isselbacher,
Pedro Hernandez, James, Hynes

Also Present: Samuel Harvey, Staff Secretary

1. **Call to Order**

Chair called the meeting to order at 6:31 p.m.

2. **Roll Call**

Roll call taken

3. **Public Comment**

One speaker

4. **Approval of Minutes:**

a. May 18, 2023 FCPC-OGC Concurrent Regular Meeting

a. Public comment: none.

b. Commission discussion and action.

Motion to approve minutes (M/S/C: Ching/O'Donnell; Ayes: O'Donnell, Ching, Saginor, Isselbacher, Hernandez, Hynes; Noes: none; Abstain: none; Absent: Blome.)

FCPC Agenda

5. **Reports**

a. **Report from Chair**

b. **Report from Staff**

6. **Report from subcommittee on contribution limits under Berkeley Municipal Code § 2.12.415**

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

7. **FCPC Work Plan**

- a. Public comment: No speakers.
- b. Commission discussion. No action taken. Staff will provide updated item at July 20, 2023 meeting for Commission approval.

OGC Agenda

8. **Reports**

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

9. **Report from subcommittee reviewing policies and practices related to City Council meeting public commenting, access and public participation**

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

10. **OGC Work Plan**

- a. Public comment: No speakers.
- b. Commission discussion. No action taken. Staff will provide updated item at July 20, 2023 meeting for Commission approval.

11. **Background information on Public Records Act compliance: City Public Records Act Training Presentation**

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

12. **Adjournment**

Motion to adjourn (M/S/C: O'Donnell/Ching; Ayes: O'Donnell, Ching, Saginor, Isselbacher, Hernandez, Hynes; Noes: none; Abstain: none; Absent: Blome.)

The meeting adjourned at 8:42 p.m.