



Fair Campaign Practices Commission
Open Government Commission

MINUTES

May 21, 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
Mark Numainville, City Clerk

1. **Call to Order**

Chair Called the meeting to order at 7:00 p.m.

2. **Roll Call**

Roll call taken.

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

No speakers.

4. **Approval of minutes for the April 23, 2020 concurrent regular meeting**

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

Motion to approve minutes pending confirmation of details of one motion by Secretary (M/S/C: Metzger/Blome; Ayes: Metzger, O'Donnell, Ching, Blome, Sheahan, McLean, Tsang, Smith; Noes: none; Abstain: none; Absent: none.)

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5. **FCPC Reports**

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

6. **2020-2021 FCPC Work Plan**

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

Motion to move consideration of item until end of meeting. (M/S/C: Sheahan/Metzger; Ayes: Metzger, O'Donnell, Ching, Sheahan, Blome, McLean, Smith; Noes: Tsang; Abstain: none; Absent: none.)

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

Open Government Commission Agenda

7. **OGC Reports**

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

8. **Lobbying registration and reporting processes for companies, firms and organizations**

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

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

9. **Councilmember office budget relinquishments and grants to organizations**

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

Motion to create a temporary advisory committee of commissioners Ching, McLean, Metzger, Sheahan to draft a recommendation to Council to be considered by the OGC at its next meeting. (M/S/C: Ching/Metzger; Ayes: Metzger, O'Donnell, Ching, Blome, Sheahan, McLean, Tsang, Smith; Noes: none; Abstain: none; Absent: none.)

10. **OGC Work Plan**

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

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

11. **Adjournment**

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

The meeting adjourned at 9:47 p.m.