



Fair Campaign Practices Commission

AGENDA FOR OFFICEHOLDER ACCOUNT SUBCOMMITTEE MEETING FAIR CAMPAIGN PRACTICES COMMISSION

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2180 Milvia Street
1st Floor
Chinquapin Room

Special Meeting
September 24, 2019
10:00 a.m.

1. Call to order 10:00 a.m.
2. Roll Call.
3. Public Comment.
4. Approval of Minutes from July 2, 2019 meeting.
5. Approval of Minutes from July 17, 2019 meeting.
6. Recommend eliminating or restricting Officeholder Accounts; discussion and possible action.
7. Establishment of future meeting schedule.
8. Adjournment.

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Fair Campaign Practices Commission

MINUTES OFFICEHOLDER ACCOUNT SUBCOMMITTEE MEETING

2180 Milvia Street
1st Floor
Laurel Room

Special Meeting
July 2, 2019
10:00 a.m.

1. Meeting was called to order at 10:09 a.m.
2. No members of the public were present.
3. Brad Smith was selected unanimously as Chair of the Subcommittee.
4. It was agreed unanimously that the goal of the Subcommittee was to examine the options of (1) eliminating, (2) restricting or (3) doing nothing regarding officeholder accounts and to make a recommendation to the full FCPC regarding which course of action to take.
5. The November meeting (11/21) of the FCPC was selected as the target date to report back to the full FCPC.
6. Tasks for the next meeting were agreed upon.
7. The next meeting if the Officeholder Accounts Subcommittee will be on July 17 from 11:00 a.m. to noon. Future meetings will be scheduled in September.
8. Meeting adjourned at 11:30 a.m.



Fair Campaign Practices Commission

MINUTES OFFICEHOLDER ACCOUNT SUBCOMMITTEE MEETING

2180 Milvia Street
1st Floor
Cottonwood Room

Special Meeting
July 17, 2019
11:00 a.m.

1. Meeting called to order at 11:05 a.m.
2. Emmanuelle Soichet, Secretary of the Fair Campaign Practices Commission answered several questions the Subcommittee asked of her.
3. There was discussion of whether to eliminate, regulate, or do nothing about Officeholder Accounts. It was moved by Janis Ching, seconded by Patrick O'Donnell to recommend against doing nothing and report to the full Commission that the option was considered. Motion was adopted unanimously.
4. The next two meetings of the Subcommittee were adopted:

Wednesday, September 11 from 11:00 a.m. to 12:00 p.m.
Tuesday, September 24 from 10:00 to 11:00 a.m.
5. Meeting adjourned at 12:45 p.m.