



Fair Campaign Practices Commission

MINUTES

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

Regular Meeting
November 21, 2019

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

Members Absent: Patrick O'Donnell (excused)

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

1. Call to Order

Chair called the meeting to order at 7:02 p.m.

2. Roll Call

Roll call taken.

3. Public Comment (items not on agenda)

No public comment on matters not on agenda. One member of the public in attendance.

4. Reports

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

5. Approval of Minutes for the September 19, 2019 Regular Meeting

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

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

6. Approval of regulation codifying Cost of Living Adjustment ("COLA") to contribution limits for fair elections funding approved by the Commission on September 19, 2019 and of proposed BERA amendments regarding COLA; discussion and possible action.

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

Motion to approve regulations codifying COLA increase and propose BERA amendments to Council (M/S/C: Smith/McLean; Ayes: Metzger, Ching, Saver, Blome, McLean, Tsang, Smith; Noes: None; Abstain: None; Absent: O'Donnell (excused)).

7. **Recommendation from Officeholder Accounts Subcommittee; discussion and possible action.**

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

Motion to amend proposed BERA amendment by striking section 2.12.441(C). (M/S/C: Blome/Smith; Ayes: Metzger, Ching, Saver, Blome, McLean, Tsang, Smith; Noes: none; Abstain: none; Absent: O'Donnell (excused))

Motion to amend proposed BERA amendment by amending section 2.12.441(D). (M/S/C: Blome/Ching; Ayes: Metzger, Ching, Saver, Blome, McLean, Tsang, Smith; Noes: none; Abstain: none; Absent: O'Donnell (excused))

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

8. **Adjournment**

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

The meeting adjourned at 7:50 p.m.