



Fair Campaign Practices Commission

## MINUTES

Civic Center  
2180 Milvia Street  
Cypress Room (1<sup>st</sup> Floor)

Regular Meeting  
**September 19, 2019**

Members Present: Dean Metzger (Chair), Jessica Blome, Janis Ching, Patrick O'Donnell, Daniel Saver, Jedidiah Tsang

Members Absent: Mark McLean, Brad Smith (excused)

Also Present: Emmanuelle Soichet, Staff Secretary/Deputy City Attorney

### 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)**

Two members of the public in attendance. One speaker for public comment on matters not on agenda.

### 4. **Reports**

- a. Report from Chair.
- b. Report from Subcommittee on Officeholder Accounts
- c. Report from Staff.

### 5. **Approval of Minutes for the June 20, 2019 Regular Meeting**

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

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

### 6. **Approval of Cost of Living Adjustment ("COLA") to Contribution Limits for Fair Elections Funding; discussion and possible action.**

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

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

7. **Staff report regarding possible BERA violation by Candidate-Controlled Committee Lacey for City Council 2018; discussion and possible action.**

- a. Public comment: 1 speaker.
- b. Commission discussion and action.

*Motion to find probable cause of a violation of BERA. (M/S/C: O'Donnell/Saver; Ayes: Ching, O'Donnell, Saver, Tsang; Noes: Metzger; Abstain: Blome (recused); Absent: McLean, Smith (excused)).*

————— *Meeting temporarily adjourned at 8:00 p.m., reconvened at 8:01 p.m.* —————

*Motion to request staff to enter in settlement negotiations with the committee to enter into a stipulation finding a violation of BERA, acknowledging there was no evidence of intent to violate the law, and seeking reimbursement of \$100. (M/S/C: Saver/Ching; Ayes: Ching, Metzger, O'Donnell, Saver, Tsang; Noes: None; Abstain: Blome (recused); Absent: McLean, Smith (excused)).*

————— *Meeting temporarily adjourned at 8:24 p.m., reconvened at 9:44 p.m.* —————

8. **Recommendations for Implementation of Proposals Submitted by the Ad Hoc Subcommittee on Independent Expenditures and Discussed by the Commission on March 21, 2019; discussion and possible action.**

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

*No action taken.*

9. **Adjournment**

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

The meeting adjourned at 9:50 p.m.