



Fair Campaign Practices Commission
Open Government Commission

MINUTES

March 18, 2021

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), Janis Ching, Dean Metzger, Patrick O'Donnell, Patrick Sheahan, Jessica Blome, James Hynes

Also Present: Samuel Harvey, Staff Secretary

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)**

One speaker.

4. **Approval of minutes:**

a. **February 18, 2021 FCPC Special Meeting**

- i. Public comment: No speakers.
- ii. Commission discussion and action.

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

b. February 18, 2021 FCPC-OGC Concurrent Regular Meeting

- i. Public comment: No speakers.
- ii. Commission discussion and action.

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

Fair Campaign Practices Commission (FCPC) Agenda

5. **FCPC Reports**

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

6. **Mandated Cost of Living Adjustments for Public Financing Program**

- a. Public comment: Three speakers.
- b. Commission discussion and action.

Motion to approve cost of living adjustments (M/S/C: O'Donnell/Metzger; Ayes: Metzger, O'Donnell, Ching, Sheahan, Blome, Hynes, Tsang, Smith; Noes: none; Abstain: none; Absent: none.)

7. **Developing policies allowing administrative closure of inactive campaign committees**

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

Motion to direct staff to obtain information from City Clerk about appropriate deadlines for administrative closure of non-responsive campaign committees (M/S/C: Metzger/Sheahan; Ayes: Metzger, O'Donnell, Ching, Sheahan, Blome, Hynes, Tsang, Smith; Noes: none; Abstain: none; Absent: none.)

8. **Providing guidance and clarification to candidate slates, potentially including amendments to BERA and FCPC Regulations**

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

Motion to accept staff report and recommendation for incorporating information into training materials about candidate slates (M/S/C: Metzger/Hynes; Ayes: Metzger, O'Donnell, Ching, Sheahan, Blome, Hynes, Tsang, Smith; Noes: none; Abstain: none; Absent: none.)

Open Government Commission (OGC) Agenda

9. **OGC Reports**

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

Discussion regarding potential special meeting to consider complaints received by OGC

10. **Lobbying enforcement referrals and procedures**

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

11. **Handling of public communications submitted to City legislative bodies as part of public record in land use proceedings**

- a. Public comment: One speaker.
- b. Commission discussion.

Joint FCPC-OGC Agenda

12. **Report and discussion re Council Agenda & Rules Committee action on officeholder accounts and councilmember budget grants**

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

13. **Adjournment**

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

The meeting adjourned at 9:27 p.m.