



Fair Campaign Practices Commission  
Open Government Commission

**MINUTES**  
January 18, 2024

**CONCURRENT REGULAR MEETING OF THE FAIR CAMPAIGN PRACTICES  
COMMISSION AND THE OPEN GOVERNMENT COMMISSION**

Civic Center  
2180 Milvia Street  
Berkeley, CA 94707  
Cypress Room

Secretary: Samuel Harvey

Members Present: Patrick O'Donnell, Janis Ching, Kitt Saginor, Jessica Blome, Henry Isselbacher, Pedro Hernandez, Jim Hynes

Also Present: Samuel Harvey, Staff Secretary

1. **Call to Order**

Chair called the meeting to order at 6:40 p.m.

2. **Roll Call**

Roll call taken

3. **Public Comment**

No speakers.

4. **Approval of Minutes:**

a. October 19, 2023 FCPC-OGC Concurrent Regular Meeting

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

*Motion to approve minutes* (M/S/C: Isselbacher/O'Donnell; Ayes: O'Donnell, Ching, Saginor, Blome, Isselbacher, Hernandez, Hynes; Noes: none; Abstain: none; Absent: Ulrich.)

**FCPC Agenda**

5. **Reports**

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

6. **Cost of living adjustments to thresholds for disclosure of top four contributors on certain campaign materials and disclosure requirements for ballot measure committees (BMC § 2.12.271 & 2.12.335)**

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

*Motion to approve cost of living adjustments (M/S/C: Blome/Ching; Ayes: O'Donnell, Ching, Saginor, Blome, Isselbacher, Hernandez, Hynes; Noes: none; Abstain: none; Absent: Ulrich.)*

7. **Special election to fill City Council District 7 vacancy, including possible changes to reporting deadlines.**

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

**OGC Agenda**

8. **Reports**

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

**Joint FCPC-OGC Agenda**

9. **Adoption of 2023 FCPC-OGC Joint Concurrent Meeting Schedule; discussion and possible action.**

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

10. **Chair and Vice-Chair elections to be held at February meeting; discussion and possible action.**

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

11. **Adjournment**

*Motion to adjourn (M/S/C: O'Donnell/Isselbacher; Ayes: O'Donnell, Ching, Saginor, Blome, Isselbacher, Hernandez, Hynes; Noes: none; Abstain: none; Absent: Ulrich.)*

The meeting adjourned at 7:11 p.m.