

MINUTES

March 16, 2023

CONCURRENT SPECIAL MEETING OF THE FAIR CAMPAIGN PRACTICES COMMISSION AND THE OPEN GOVERNMENT COMMISSION

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

Secretary: Samuel Harvey

Members Present: Patrick O'Donnell, Janis Ching, Kitt Saginor, Jessica Blome, Pedro

Hernandez, James Hynes

Also Present: Samuel Harvey, Staff Secretary

1. Call to Order

Chair called the meeting to order at 6:35 p.m.

2. Roll Call

Roll call taken.

3. Public Comment

No speakers.

4. **Approval of Minutes:**

- a. February 16, 2023 FCPC-OGC Concurrent Regular Meeting
- a. Public comment: none.
- b. Commission discussion and action.

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

FCPC Agenda

- 5. **Reports**
 - a. Report from Chair
 - b. Report from Staff
- 6. <u>Biennial adjustment of Berkeley Election Reform Act campaign</u>
 <u>contribution limit dollar amount for cost of living pursuant to BMC section</u>
 <u>2.12.415</u>
 - a. Public comment: No speakers.
 - b. Commission discussion and action.

Motion to approve cost of living adjustment increasing \$250 candidate contribution limit to \$270 (M/S/C: Ching/O'Donnell; Ayes: O'Donnell, Ching, Saginor, Blome, Hernandez, Hynes; Noes: none; Abstain: none; Absent: Tsang.)

- 7. Report from subcommittee on contribution limits under Berkeley Municipal Code § 2.12.415; presentation and discussion regarding contribution limits with Dan Newman, President of MapLight
 - a. Public comment: One speaker.
 - b. Commission discussion.

OGC Agenda

- 8. **Reports**
 - a. Report from Chair.
 - b. Report from Staff.
- 9. <u>Letter to Council regarding commission meeting minutes posting</u> requirements
 - a. Public comment: No speakers.
 - b. Commission discussion.
- 10. <u>Possible changes to public commenting practices for City Council meetings</u>
 - a. Public comment: No speakers.
 - b. Commission discussion.

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11. Adjournment

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

The meeting adjourned at 8:30 p.m.