



Open Government Commission

## MINUTES

North Berkeley Senior Center  
1901 Hearst Avenue  
Classroom C (Upstairs)

Regular Meeting  
**October 19, 2017**  
**8:00 p.m.**

Members Present: Brad Smith, Dean Metzger, Anna Callahan, Greg Harper, Mark McLean, Patrick O'Donnell, Emma Soichet, Hamsini Sridharan, Brian Tsui

Members Absent: None

Also Present: Jessica Mar, Secretary/Deputy City Attorney

### 1. **Call to Order**

Chair called the meeting to order at 8:07 p.m.

### 2. **Roll Call**

Roll call taken.

### 3. **Public Comment (items not on agenda)**

No public comment on matters not on agenda. 7 members of the public in attendance.

### 4. **Reports**

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

### 5. **Approval of minutes for the September 21, 2017 regular meeting**

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

*Motion to approve minutes (M/S/C: O'Donnell/Sridharan; Ayes: Smith, Metzger, Callahan, Harper, McLean, O'Donnell, Sridharan, Tsui; Noes: None; Abstain: Soichet; Absent: None)*

### 6. Staff report regarding alleged complaint of violation of Berkeley Open Government Ordinance by Kelly Hammargren; discussion and possible action.

Public Comment: one speaker.  
Commission discussion and action.

*Motion to accept the staff report finding no violation of the Berkeley Open Government Ordinance (M/S/C: Callahan/Sridharan; Ayes: Smith, Callahan, Harper,*

McLean, O'Donnell, Soichet, Sridharan, Tsui; Noes: Metzger; Abstain: None; Absent: None)

*Motion to request the Secretary to request additional information from other commissions and the City Clerk's Office regarding how many days after a meeting has happened that it would be reasonable to post draft minutes on a commission's website, and to request that if it is more than five business days to request additional explanation (M/S/C: Callahan/Sridharan; Ayes: Smith, Metzger, Callahan, Harper, McLean, O'Donnell, Soichet, Sridharan, Tsui; Noes: None; Abstain: None; Absent: None)*

**7. Adjournment.**

*Motion to adjourn (M/S/C: O'Donnell/Soichet; Ayes: Smith, Metzger, Callahan, Harper, McLean, O'Donnell, Soichet, Sridharan, Tsui; Noes: None; Abstain: None; Absent: None)*

The meeting adjourned at 8:59 p.m.