



Open Government Commission

## MINUTES

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

Regular Meeting  
**September 21, 2017**

Members Present: Dean Metzger, Greg Harper, Mary Kay Lacey (temporary appointment), Mark McLean, Patrick O'Donnell, Hamsini Sridharan, Brian Tsui

Members Absent: Brad Smith (excused); Emma Soichet

Also Present: Jessica Mar, Secretary/Deputy City Attorney

1. **Call to Order**

Chair called the meeting to order at 8:01 p.m.

2. **Roll Call**

Roll call taken.

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

1 public comment on matters not on agenda. 2 members of the public in attendance.

4. **Reports**

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

5. **Approval of minutes for the July 20, 2017 regular meeting.**

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

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

6. **Staff Report regarding Presenting Agenda Items to Council.**

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

*No action taken.*

7. **Report from Lobbyist Registration and Revolving Door Subcommittee; discussion and possible action.**

- a. Public Comment: one speaker.
- b. Commission discussion and action:

*No action taken.*

8. **Adjournment.**

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

The meeting adjourned at 9:03 p.m.