



Fair Campaign Practices Commission  
Open Government Commission

## DRAFT MINUTES

November 18, 2021

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

Pursuant to Government Code Section 54953(e) and the state declared emergency, this meeting was held telephonically.

Secretary: Samuel Harvey, Deputy City Attorney

Members Present: Jedidiah Tsang (Chair), Janis Ching (Vice Chair), Jessica Blome, Pedro Hernandez, Mark Humbert, James Hynes, Daniel Newman, Patrick O'Donnell

Also Present: Samuel Harvey, Staff Secretary

1. **Call to Order**

Chair Called the meeting to order at 7:01 p.m.

2. **Roll Call**

Roll call taken.

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

One speaker.

4. **Approval of minutes for the October 15, 2020 concurrent regular meeting**

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

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

**Fair Campaign Practices Commission (FCPC) Agenda**

5. **FCPC Reports**

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

6. **Proposed changes to Berkeley Election Reform Act to prohibit or regulate officeholder accounts.**

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

*Motion to create a subcommittee to review the question of regulation or prohibition of officeholder accounts consisting of Commissioners Hernandez, O'Donnell, Humbert and Hynes (M/S/C: Ching/Hernandez; Ayes: Blome, Ching, Hernandez, Humbert, Hynes, Newman, O'Donnell, Tsang; Noes: none; Abstain: none; Absent: Sheahan.)*

7. **Review and possible amendments to FCPC enforcement procedures**

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

*Motion to continue item to next meeting (M/S/C: Blome/O'Donnell; Ayes: Blome, Ching, Hernandez, Humbert, Hynes, Newman, O'Donnell, Tsang; Noes: none; Abstain: none; Absent: Sheahan.)*

**Open Government Commission (OGC) Agenda**

8. **OGC Reports**

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

9. **Adjournment**

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

The meeting adjourned at 8:23 p.m.