



Fair Campaign Practices Commission

AGENDA FOR OFFICEHOLDER ACCOUNT SUBCOMMITTEE MEETING FAIR CAMPAIGN PRACTICES COMMISSION

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2180 Milvia Street
4th Floor
Oak Room

Special Meeting
October 2, 2019
1:00 p.m.

1. Call to order 1:00 p.m.
2. Roll call.
3. Public Comment.
4. Approval of Minutes from the September 24, 2019 meeting.
5. Recommend eliminating or restricting Officeholder Accounts; discussion and possible action.
6. Review of future meeting schedule.
7. Adjournment.

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Fair Campaign Practices Commission

MINUTES OFFICEHOLDER ACCOUNT SUBCOMMITTEE MEETING

2180 Milvia Street
1st Floor
Chinquapin Room

Special Meeting
September 24, 2019
10:00 a.m.

1. Call to Order: Chair called the meeting to order at 10:10 a.m.
2. Roll Call: A quorum was present: Janis Ching, Jedidiah Tsang and Brad Smith.
3. Public Comment: No members of the public were present.
4. Minutes for the meeting of the July 2, 2019 meeting were approved unanimously (M/S/C Ching/Tsang)
5. Minutes for the meeting of the July 17, 2019 meeting were approved unanimously (M/SC Tsang/Ching)
6. There was discussion about whether to eliminate or regulate Officeholder Accounts. There was agreement to postpone taking action until Subcommittee member Patrick O'Donnell could participate in the discussion.
7. The next two meetings of the Subcommittee were adopted:

Wednesday, October 2, 1:00 to 3:00 p.m.
Wednesday, October 30, 1:00 to 3:00 p.m.
8. Meeting adjourned at 10:35 a.m.