



Open Government Commission

MINUTES

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

Regular Meeting
March 21, 2019

Members Present: Dean Metzger (Chair), Jessica Blome, Greg Harper, Mark McLean, Matthew Napoli, Patrick O'Donnell, Daniel Saver, Brad Smith, Brian Tsui

Members Absent: None

Also Present: Emmanuelle Soichet, Staff Secretary/Deputy City Attorney

1. **Call to Order**

Chair called the meeting to order at 8:04 p.m.

2. **Roll Call**

Roll call taken.

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

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

4. **Reports**

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

5. **Approval of Minutes for the October 18, 2018 Regular Meeting**

- a. Public comment: None.
- b. Commission discussion and action.

Motion to approve minutes (M/S/C: Tsui/McLean; Ayes: Harper, Napoli, McLean, Metzger, O'Donnell, Saver, Smith, Tsui; Noes: None; Abstain: Blome; Absent: None).

6. **Draft Council item regarding submission of revised or supplemental agenda material submitted by D. Metzger; discussion and possible action**

- a. Public comment: One speaker.
- b. Commission discussion and action.

Motion to send report to City Council, including corrections to be made before sent (M/S/C: Metzger/Blome; Ayes: Blome, Harper, Napoli, McLean, Metzger, O'Donnell, Saver, Smith, Tsui; Noes: None; Abstain: None; Abstain: None).

7. **Proposed changes to the 2018 Annual Report under Berkeley Municipal Code 2.06.190.C submitted by B. Smith; discussion and possible action**

- a. Public comment: None.
- b. Commission discussion and action.

Motion for staff to take into consideration the attached draft of Section 1 (including Table 1) when preparing the 2019 Annual Report under BMC 2.06.190.C (M/S/C: Smith/O'Donnell; Ayes: Blome, Harper, Napoli, McLean, Metzger, O'Donnell, Saver, Smith, Tsui; Noes: None; Abstain: None; Absent: None).

8. **Proposals submitted by The ProDemocracy Project; discussion and possible action**

- a. Public comment: Four speakers.
- b. Commission discussion and action.

Motion to create two subcommittees, one to look into the issues raised by the ProDemocracy Project and the other to look into an ombudsman position (M/S/C: Metzger/Blome; Ayes: Blome, Harper, Napoli, McLean, Metzger, O'Donnell, Saver, Smith, Tsui; Noes: None; Abstain: None; Absent: None).

9. **Information report regarding City Council budget referral regarding good government ombudsman**

No action taken.

10. **Annual election of Chair and Vice Chair; discussion and possible action**

- a. Public comment: None.
- b. Commission discussion and action.

Motion to elect Dean Metzger as chair (M/S/C: Harper/Saver; Ayes: Blome, Harper, Napoli, McLean, Metzger, O'Donnell, Saver, Smith, Tsui; Noes: None; Abstain: None; Absent: None).

Motion to elect Jessica Blome as vice chair (M/S/C: Harper/Saver; Ayes: Blome, Harper, Napoli, McLean, Metzger, O'Donnell, Saver, Smith, Tsui; Noes: None; Abstain: None; Absent: None).

12. **Adjournment**

(M/S/C: Saver/Smith; Ayes: Blome, Harper, Napoli, McLean, Metzger, O'Donnell, Saver, Smith, Tsui; Noes: None; Abstain: None; Absent: None).

The meeting adjourned at 9:17 p.m.