



Open Government Commission

MINUTES

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

Regular Meeting
May 16, 2019

Members Present: Dean Metzger (Chair), Jessica Blome, Janis Ching, Mark McLean, Patrick O'Donnell, Daniel Saver, Brad Smith, Brian Tsui

Members Absent: Greg Harper (excused)

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

1. **Call to Order**

Chair called the meeting to order at 8:10 p.m.

2. **Roll Call**

Roll call taken.

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

One speaker on matters not on agenda.

4. **Reports**

- a. Report from Chair.
- b. Report from Democracy Project Subcommittee.
- c. Report from Ombudsman Subcommittee.
- d. Report from Staff.

Two speakers.

5. **Approval of Minutes for the April 18, 2019 Regular Meeting**

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

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

6. **Approval of letter to Council regarding proposed Good Government Ombudsman; discussion and possible action.**

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

Motion to adopt and send letter to Council budget committee with all changes discussed here (M/S/C: Metzger/McLean; Ayes: Blome, Ching, McLean, Metzger, O'Donnell, Saver, Tsui; Noes: Smith; Abstain: None; Absent: Harper (excused)).

7. **2018 Annual Report to Open Government Commission pursuant to Berkeley Municipal Code Section 2.06.190.C; discussion and possible action.**

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

Motion to approve document and send it to Council (M/S/C: Smith/Tsui; Ayes: Blome, Ching, McLean, Metzger, O'Donnell, Saver, Smith, Tsui; Noes: None; Abstain: None; Absent: Harper (excused)).

8. **Approval of letter to City Manager regarding City commissions' compliance with commission draft minutes requirements; discussion and possible action.**

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

Motion to approve letter and send it to City Manager with corrections discussed (M/S/C: Metzger/O'Donnell; Ayes: Blome, Ching, McLean, Metzger, O'Donnell, Saver, Tsui; Noes: None; Abstain: Smith; Absent: Harper (excused)).

9. **Adjournment**

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

The meeting adjourned at 9:18 p.m.