



Fair Campaign Practices Commission

MINUTES

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

Regular Meeting
June 20, 2019

Members Present: Jessica Blome (Acting Chair), Janis Ching, Patrick O'Donnell, Daniel Saver, Jedidiah Tsang, Brad Smith

Members Absent: Mark McLean (excused), Dean Metzger (excused)

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

1. **Call to Order**

Chair called the meeting to order at 7:00 p.m.

2. **Roll Call**

Roll call taken.

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

Two speakers for public comment on matters not on agenda.

4. **Reports**

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

Staff notified Commissions of number of pending complaints and forthcoming response to Commission's request regarding loan disclosures adopted at its March 21, 2019 meeting.

5. **Approval of Minutes for the May 16, 2019 Regular Meeting**

- a. Public comment: 1 speaker.
- b. Commission discussion and action.

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

6. **Draft negotiated stipulation with Greg Magofna for City Council 2018; discussion and possible action.**

- a. Public comment: 1 speaker.
- b. Commission discussion and action.

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

7. **Amendments to the Berkeley Election Reform Act to prohibit Officeholder Accounts; discussion and possible action.**

- a. Public comment: 3 speakers.
- b. Commission discussion and action.

————— *Meeting temporarily adjourned at 8:00 p.m., reconvened at 8:42 p.m.* —————

Motion to create a subcommittee that will look into differences between regulation and abolishment of officeholder accounts. (M/S/C: Tsang/Smith; Ayes: Blome, Ching, O'Donnell, Saver, Smith, Tsang; Noes: None; Abstain: None; Absent: McLean (excused), Metzger (excused)).

8. **Recommendations for Implementation of Proposals Submitted by the Ad Hoc Subcommittee on Independent Expenditures and Discussed by the Commission on March 21, 2019; discussion and possible action.**

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

Motion to postpone item to a future meeting when Commissioner Metzger will be in attendance (M/S/C: Smith/Saver; Ayes: Blome, Ching, O'Donnell, Saver, Smith, Tsang; Noes: None; Abstain: None; Absent: McLean (excused), Metzger (excused)).

9. **Adjournment**

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

The meeting adjourned at 9:10 p.m.