



Fair Campaign Practices Commission

## MINUTES

Civic Center  
2180 Milvia Street  
Cypress Room (1<sup>st</sup> Floor)

Regular Meeting  
**January 16, 2020**

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

Members Absent: Jedidiah Tsang (excused)

Also Present: Samuel Harvey, Staff Secretary/Deputy City Attorney  
Mark Numainville, City Clerk

### 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 member of the public in attendance. One speaker for public comment on matters not on agenda.

### 4. **Reports**

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

### 5. **Approval of Minutes for the November 21, 2019 Regular Meeting**

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

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

### 6. **Revising COLA amounts for candidate eligibility to receive public funds under the Election Reform Act; discussion and possible action.**

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

*Motion to table item and direct staff to research whether current dollar amounts can be noted in the City's online version of the Municipal Code and continue discussion at next regular meeting. (M/S/C: Metzger/Saver; Ayes: Metzger, Ching, Saver, Blome, McLean, Smith, O'Donnell; Noes: None; Abstain: None; Absent: Tsang (excused)).*

7. **Commission 2020 regular meeting schedule; discussion and possible action.**

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

*Motion to approve 2020 regular meeting schedule (M/S/C: Metzger/Blome; Ayes: Metzger, Ching, Saver, Blome, McLean, Smith, O'Donnell; Noes: none; Abstain: none; Absent: Tsang (excused))*

8. **Discussion regarding nomination and voting procedures for Commission Chair and Vice-Chair; discussion and possible action.**

- a. Public Comment: 1 speaker.
- b. Commission discussion.

*No action taken.*

9. **Adjournment**

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

The meeting adjourned at 7:41 p.m.