



Open Government Commission

MINUTES

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

Regular Meeting
January 16, 2020

Members Present: Dean Metzger (Chair), Jessica Blome, Janis Ching, Patrick O'Donnell, Daniel Saver, 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 8:00 p.m.

2. **Roll Call**

Roll call taken.

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

Three members of the public in attendance. Two speakers 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: 1 Speaker.
- b. Commission discussion and action.

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

6. **Form 700 disclosure of employment information; discussion and possible action.**

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

Motion to table item (M/S/C: Smith/Blome; 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: One speaker.
- b. Commission discussion and action.

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

8. **Adjournment**

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

The meeting adjourned at 9:03 p.m.