



Fair Campaign Practices Commission  
Open Government Commission

## MINUTES

April 23, 2020

### CONCURRENT REGULAR MEETING OF THE FAIR CAMPAIGN PRACTICES COMMISSION AND THE OPEN GOVERNMENT COMMISSION

Pursuant to Executive Order N-29-20 issued by the Governor on March 17, 2020, this meeting was held telephonically.

Secretary: Samuel Harvey, Deputy City Attorney

Members Present: Brad Smith (Chair), Jedidiah Tsang (Vice Chair), Jessica Blome, Janis Ching, Mark McLean, Dean Metzger, Patrick O'Donnell, Patrick Sheahan

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

1. **Call to Order**

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

2. **Roll Call**

Roll call taken.

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

No speakers.

4. **Approval of minutes for the February 20, 2020 concurrent regular meeting**

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

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

## **Fair Campaign Practices Commission Agenda**

### **5. Approval of minutes for March 24, 2020 special meeting**

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

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

### **6. FCPC Reports**

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

### **7. Negotiated stipulation with Lacey for City Council 2018; discussion and possible action**

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

*Motion to approve stipulation (M/S/C: Metzger/McLean; Ayes: Metzger, O'Donnell, Ching, Blome, McLean, Tsang, Smith; Noes: none; Abstain: none; Absent: none; Recused for political conflict pursuant to BMC § 2.12.196: Sheahan.)*

### **8. Amendments to Election Reform Act to authorize staff to approve public financing certification applications; discussion and possible action**

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

*Motion to approve amendments with changes (M/S/C: McLean/O'Donnell; Ayes: Metzger, O'Donnell, Ching, Blome, McLean, Sheahan, Tsang, Smith; Noes: none; Abstain: none; Absent: none.)*

### **9. City Clerk presentation: 2020 Census**

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

### **10. 2020-2021 Work Plan**

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

## **Open Government Commission Agenda**

### 11. **OGC Reports**

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

### 12. **Lobbying registration and reporting processes for companies, firms and organizations**

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

*Motion to direct staff to return at next meeting with a recommendation for amending registration and reporting requirements for non-profit organizations. (M/S/C: Metzger/Ching; Ayes: Metzger, O'Donnell, Ching, Blome, McLean, Sheahan, Tsang, Smith; Noes: none; Abstain: none; Absent: none.)*

### 13. **Officeholder accounts, D-13 accounts and nonprofit donations**

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

*Motion to direct staff to develop a proposal recommending Council change City policy to remove councilmember names from donations to non-profit organizations from D-13 accounts. (M/S/C: Ching/Metzger; Ayes: Metzger, O'Donnell, Ching, Blome, McLean, Sheahan, Tsang, Smith; Noes: none; Abstain: none; Absent: none.)*

### 14. **OGC Work Plan**

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

*Motion to direct Chair to return at next meeting with a draft Work Plan for approval. (M/S/C: O'Donnell/Smith; Ayes: Metzger, O'Donnell, Ching, Blome, McLean, Sheahan, Tsang, Smith; Noes: none; Abstain: none; Absent: none.)*

### 15. **Adjournment**

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

The meeting adjourned at 10:45 p.m.