



Open Government Commission

MINUTES

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

Regular Meeting
September 19, 2019

Members Present: Dean Metzger (Chair), Jessica Blome, Janis Ching, Patrick O'Donnell, Daniel Saver, Jedidiah Tsang

Members Absent: Mark McLean, Brad Smith (excused)

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

1. **Call to Order**

Chair called the meeting to order at 8:00 p.m.

————— *Meeting temporarily adjourned at 8:01 p.m., reconvened at 8:24 p.m.* —————

2. **Roll Call**

Roll call taken.

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

Three members of the public in attendance. One speaker on matters not on agenda.

4. **Reports**

- a. Report from Chair.
- b. Report from Ombudsman Subcommittee.
- c. Report from Staff.

5. **Approval of Minutes for the June 20, 2019 Regular Meeting**

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

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

6. **Recommendations from Democracy Project Subcommittee on amendments to Council Rules of Procedure; discussion and possible action.**

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

Motion to send first recommendation to a Council committee or Council, as the chair deems appropriate, and to have the chair fix typos (M/S/C: Blome/Saver; Ayes: Blome, Ching, Metzger, O'Donnell, Saver, Tsang; Noes: None; Abstain: None; Absent: McLean, Smith (excused)).

Motion to accept the fourth recommendation with certain amendments that the chair shall make (M/S/C: Blome/Saver; Ayes: Blome, Ching, Metzger, O'Donnell, Saver, Tsang; Noes: None; Abstain: None; Absent: McLean, Smith (excused)).

7. **Adjournment**

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

The meeting adjourned at 8:44 p.m.