



Fair Campaign Practices Commission
Open Government Commission

MINUTES

June 18, 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), Janis Ching, Dean Metzger, Patrick O'Donnell, Patrick Sheahan

Also Present: Samuel Harvey, Staff Secretary / Deputy City Attorney
Michael MacDonald, City Clerk

1. **Call to Order**

Chair Called the meeting to order at 7:02 p.m.

2. **Roll Call**

Roll call taken.

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

No speakers.

4. **Approval of minutes for the May 21, 2020 concurrent regular meeting**

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

Motion to approve minutes pending confirmation of details of one motion by Secretary (M/S/C: Smith/Ching; Ayes: Metzger, O'Donnell, Ching, Sheahan, Tsang, Smith; Noes: none; Abstain: none; Absent: Blome, McLean.)

5. **Changing meeting start times to 6 p.m. while meetings are held telephonically during the COVID-19 shelter-in-place order**

- a. Public Comment: No speakers.
- b. Commission discussion, no action taken.

Fair Campaign Practices Commission Agenda

6. **FCPC Reports**

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

7. **Approval of public campaign financing program certification applications**

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

Motion to approve public campaign financing program certification application for Deborah Matthews (M/S/C: O'Donnell/Ching; Ayes: Metzger, O'Donnell, Ching, Sheahan, Tsang, Smith; Noes: none; Abstain: none; Absent: Blome, McLean.)

Motion to approve public campaign financing program certification application for Richard Illgen (M/S/C: O'Donnell/Ching; Ayes: Metzger, O'Donnell, Ching, Sheahan, Tsang, Smith; Noes: none; Abstain: none; Absent: Blome, McLean.)

8. **Regulations defining a "minor violation" for staff approval of public financing applications**

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

Motion to have staff compile input from commissioners and return at a subsequent meeting with draft language for the commission to consider (M/S/C: Ching/Metzger; Ayes: Metzger, O'Donnell, Ching, Sheahan, Tsang, Smith; Noes: none; Abstain: none; Absent: Blome, McLean.)

Open Government Commission Agenda

9. **OGC Reports**

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

10. **Councilmember office budget relinquishments and grants to organizations**

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

Motion to approve and send recommendation to Council after amending recommendation by striking a single sentence referencing use of campaign funds to make donations to non-profit organizations. (M/S/C: Metzger/Sheahan; Ayes: Metzger, O'Donnell, Ching, Sheahan, Tsang, Smith; Noes: none; Abstain: none; Absent: Blome, McLean.)

11. **Adjournment**

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

The meeting adjourned at 9:03 p.m.