



Fair Campaign Practices Commission
Open Government Commission

DRAFT MINUTES

January 20, 2022

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

Pursuant to Government Code Section 54953(e) and the state declared emergency, this meeting was held telephonically.

Secretary: Samuel Harvey

Members Present: Jedidiah Tsang (Chair), Janis Ching (Vice Chair), Jessica Blome, Pedro Hernandez, Mark Humbert, James Hynes, Daniel Newman, Patrick O'Donnell, Patrick Sheahan

Also Present: Samuel Harvey, Staff Secretary

1. **Call to Order**

Chair Called the meeting to order at 6:03 p.m.

2. **Roll Call**

Roll call taken.

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

One speaker.

4. **Approval of minutes for the November 18, 2021 concurrent regular meeting**

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

Motion to approve minutes (M/S/C: O'Donnell/Ching; Ayes: Blome, Ching, Hernandez, Hynes, O'Donnell, Tsang; Noes: none; Abstain: Sheahan; Absent: Humbert, Newman.)

Fair Campaign Practices Commission (FCPC) Agenda

5. **FCPC Reports**

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

6. **Report from officeholder accounts subcommittee.**

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

Motion to adopt recommendation from City Council striking out provision allowing officeholder accounts to be used for legal defense expenses and listing such expenses under "prohibited" uses. (M/S: Blome/Newman.)

Substitute motion to table motion to adopt City Council proposal and consider the proposal at a future date. (M/S/C: O'Donnell/Hynes; Ayes: Ching, Hernandez, Humbert, Hynes, O'Donnell, Tsang; Noes: Blome, Newman, Sheahan; Abstain: none; Absent: none.)

Motion to refer the item back to the subcommittee to develop a regulated approach, and require that the subcommittee submit materials at least one week before the meeting at which the proposal will be considered. (M/S/C: Tsang/Blome; Ayes: Blome, Ching, Hernandez, Humbert, Hynes, Newman, O'Donnell, Sheahan, Tsang; Noes: none; Abstain: none; Absent: none.)

7. **Review and possible amendments to FCPC enforcement procedures.**

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

Open Government Commission (OGC) Agenda

8. **OGC Reports**

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

Joint FCPC-OGC Agenda

9. **Adoption of 2022 FCPC-OGC Regular Meeting.**

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

Motion to adopt 2022 Regular Meeting Schedule with a 6:00 p.m. start time. (M/S/C: Tsang/Sheahan; Ayes: Blome, Ching, Hernandez, Humbert, Hynes, Newman, O'Donnell, Tsang; Noes: none; Abstain: none; Absent: Sheahan.)

10. **Election of 2022 Chair and Vice-Chair.**

- a. Public Comment: no speakers.
- b. Commission discussion

Motion to elect Commissioner Hynes to office of Chair and elect Commissioner Hernandez to office of Vice-Chair. (M/S/C: Tsang/Ching; Ayes: Blome, Ching, Hernandez, Humbert, Hynes, Newman, O'Donnell, Tsang; Noes: none; Abstain: none; Absent: Sheahan.)

11. **Adjournment**

Motion to adjourn. (M/S/C: O'Donnell/Blome; Ayes: Blome, Ching, Hernandez, Humbert, Hynes, Newman, O'Donnell, Tsang; Noes: none; Abstain: none; Absent: Sheahan.)

The meeting adjourned at 9:30 p.m.