



Fair Campaign Practices Commission
Open Government Commission

DRAFT MINUTES

April 17, 2025

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

Civic Center
2180 Milvia St.
Berkeley, CA 94704
Cypress Room

Secretary: Samuel Harvey

Members Present: Patrick O'Donnell, Janis Ching, Emmanuelle Soichet, Rithwik Sudharsan, Andrew Lazarus, Kitt Saginor

Also present: Sam Harvey, Staff Secretary
Mark Numainville, City Clerk

1. **Call to Order**

Chair called the meeting to order at 6:34 p.m.

2. **Roll Call**

Roll call taken

3. **Land Acknowledgement**

4. **Approval of agenda**

- a. Public comment: none.
- b. Commission discussion and action:

Motion to approve agenda (M/S/C: Ching/Soichet; Ayes: O'Donnell, Ching, Soichet, Lazarus, Saginor; Noes: none; Abstain: none; Absent: Sudharsan)

5. **Public Comment**

No speakers.

6. **Approval of minutes for March 20, 2025 FCPC-OGC Regular Meeting**

- a. Public comment: none.
- b. Commission discussion and action:

Motion to approve minutes (M/S/C: Ching/O'Donnell; Ayes: O'Donnell, Ching, Soichet, Saginor; Noes: none; Abstain: Lazarus; Absent: Sudharsan)

7. **Reports**

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

Fair Campaign Practices Commission (FCPC) Agenda

8. **Report from Negotiating Subcommittee: Yes on Measure CC / No on Measure BB**

- a. Public comment: none.
- b. Item continued to May meeting.

9. **Public financing matching funds disbursement process**

- a. Public comment: one speaker.
- b. Information provided by City Clerk Numainville; commission discussion.

10. **Disbursements to Mark Humbert for Council 2022**

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

Motion to take no further action in regards to the Mark Humbert for Council 2022 Campaign for receipt of duplicate matching funds. (M/S/C: Ching/Soichet; Ayes: O'Donnell, Ching, Soichet, Saginor; Noes: none; Abstain: Sudharsan, Lazarus; Absent: none)

11. **Review and possible revision of Procedures for the Fair Campaign Practices Commission**

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

Open Government Commission (OGC) Agenda

12. **Reports**

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

13. **Publicizing commission work and vacancies, information about commissions on the web**

- a. Public comment: no speakers.
- b. Item deferred to next meeting.

14. **Referral of non-filing quarterly lobbying reports: Yuri Sadiki-Torres**

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

Motion to refer this matter to the Secretary to review this issue and return with recommendations for further action. (M/S/C: Sudharsan/Lazarus; Ayes: O'Donnell, Ching, Soichet, Sudharsan, Lazarus, Saginor; Noes: none; Abstain: none; Absent: none)

15. **Lobbyist Registration Forms and Procedures; discussion and Possible Action**

- a. Public comment: one speaker.
- b. Information provided by City Clerk Numainville; commission discussion.

16. **Progress in providing remote access to Commission and Board meetings**

- a. Public comment: one speaker.
- b. Information provided by City Clerk Numainville; commission discussion.

17. **Adjournment**

Motion to adjourn. (M/S/C: O'Donnell/Sudharsan; Ayes: O'Donnell, Ching, Soichet, Sudharsan, Lazarus, Saginor; Noes: none; Abstain: none; Absent: none)

The meeting adjourned at 8:51 p.m.