



Fair Campaign Practices Commission
Open Government Commission

DRAFT MINUTES

March 21, 2024

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

Civic Center
2180 Milvia Street
Berkeley, CA 94707
Cypress Room

Secretary: Samuel Harvey

Members Present: Patrick O'Donnell, Janis Ching, Kitt Saginor, Jessica Blome, Henry Isselbacher, Pedro Hernandez

Also Present: Samuel Harvey, Staff Secretary

1. **Call to Order**

Chair called the meeting to order at 6:36 p.m.

2. **Roll Call**

Roll call taken

3. **Public Comment**

No speakers.

4. **Approval of Minutes:**

a. January 18, 2024 FCPC-OGC Concurrent Regular Meeting

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

Motion to approve minutes (M/S/C: Isselbacher/O'Donnell; Ayes: O'Donnell, Ching, Saginor, Blome, Isselbacher, Hernandez; Noes: none; Abstain: none; Absent: none.)

FCPC Agenda

5. **Reports**

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

6. **Report from negotiating subcommittee: Mike Chang for School Board 2022.**

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

7. **Report from subcommittee on contribution limits under Berkeley Municipal Code § 2.12.415.**

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

Motion to table item until after November 2024 Election (M/S/C: Blome/Saginer; Ayes: O'Donnell, Ching, Saginer, Blome, Isselbacher, Hernandez; Noes: none; Abstain: none; Absent: none.)

OGC Agenda

8. **Reports**

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

9. **Report from subcommittee reviewing policies and practices related to City Council meeting public commenting, access and public participation.**

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

Motion to authorize Commissioners Ching and Saginer to speak on behalf of Commission to City Council on this item (M/S/C: Isselbacher/O'Donnell; Ayes: O'Donnell, Ching, Saginer, Blome, Isselbacher, Hernandez; Noes: none; Abstain: none; Absent: none.)

10. **City Council proposed changes to public access and participation in Council meetings, disruptions and legislative processes (Cmr. Saginer).**

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

Joint FCPC-OGC Agenda

11. **Adoption of 2024 FCPC-OGC Joint Concurrent Meeting Schedule.**

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

Motion to adopt a meeting schedule holding regular concurrent meetings on the third Thursday of the month at 6:30pm in the Cypress Room at 2180 Milvia St. (M/S/C: Ching/Blome; Ayes: O'Donnell, Ching, Saginor, Blome, Isselbacher, Hernandez; Noes: none; Abstain: none; Absent: none

12. **Election of Chair and Vice-Chair**

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

Motion to elected Commissioner Saginor to the office of Chair and elect Commissioner Isselbacher to the office of Vice Chair (M/S/C: Blome/Ching; Ayes: O'Donnell, Ching, Saginor, Blome, Isselbacher, Hernandez; Noes: none; Abstain: none; Absent: none

13. **Adjournment**

Motion to adjourn (M/S/C: Ching/Isselbacher; Ayes: O'Donnell, Ching, Saginor, Blome, Isselbacher, Hernandez; Noes: none; Abstain: none; Absent: none

The meeting adjourned at 8:15 p.m.