



Fair Campaign Practices Commission
Open Government Commission

DRAFT MINUTES

June 16, 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 conducted exclusively through teleconference and Zoom videoconference.

Secretary: Samuel Harvey

Members Present: Janis Ching, Pedro Hernandez, Patrick O'Donnell, Janet Stromberg, Jedidiah Tsang, James, Hynes

Also Present: Samuel Harvey, Staff Secretary

1. **Call to Order**

Chair called the meeting to order at 6:01 p.m.

2. **Roll Call**

Roll call taken.

3. **Public Comment**

No speakers.

4. **Approval of minutes for March 17, 2022 FCPC-OGC Concurrent Regular Meeting**

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

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

5. **FCPC Reports**

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

6. **Report from officeholder accounts subcommittee**

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

7. **City Clerk Department enforcement referrals to the California Fair Political Practices Commission (FPPC)**

- a. Stephen Murphy for Berkeley City Council 2020
- b. Todd Andrew for Berkeley City Council 2020
- c. Bahman Ahmadi for Berkeley Rent Stabilization Board 2020
- d. Soulmaz Panahi for Berkeley Rent Stabilization Board 2020
- e. Wendy Saenz Hood Neufeld for Berkeley Rent Stabilization Board 2022

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

Motion to refer item to staff to further investigate and return with recommendation for each (M/S/C: Ching/Blome; Ayes: Blome, Ching, Hernandez, Newman, O'Donnell, Tsang, Hynes; Noes: none; Abstain: none; Absent: Humbert, Sheahan.)

8. **FCPC Work Plan**

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

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

9. **OGC Reports**

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

10. **OGC Work Plan**

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

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

11. **Brown Act training presentation**

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

12. **Conflicts of interest training presentation**

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

13. **Adjournment**

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

The meeting adjourned at 9:45 p.m.