



Fair Campaign Practices Commission
Open Government Commission

DRAFT MINUTES

June 20, 2024

CONCURRENT REGULAR 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: Janis Ching, Henry Isselbacher, Kitt Saginor

Also Present: Samuel Harvey, Staff Secretary

1. **Call to Order**

Chair called the meeting to order at 6:30 p.m.

2. **Roll Call**

Roll Call taken

3. **Public Comment**

Two speakers.

4. **Approval of Minutes**

a. May 16, 2024 FCPC-OGC Concurrent Regular Meeting

a. Public comment: No speakers

b. Commission discussion and action

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

FCPC Agenda

5. **Reports**

a. **Report from Chair**

b. **Report from Staff**

6. **Complaint re Ruben Hernandez Story for Council 2004**

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

Motion to direct Secretary to investigate and return at a future meeting with a report making a recommendation regarding whether the Commission should make a finding of probable cause. (M/S/C: Ching/Isselbacher; Ayes: Ching, Isselbacher, Saginor; Noes: none; Abstain: none; Absent: Blome, O'Donnell.)

7. **Complaint re Californians for Safety and Security**

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

Motion to direct Secretary to investigate and review complaint and return at a future meeting with a report. (M/S/C: Isselbacher/Ching; Ayes: Ching, Isselbacher, Saginor; Noes: none; Abstain: none; Absent: Blome, O'Donnell.)

8. **FCPC Work Plan**

- a. Public comment: two speakers
- b. Commission discussion and action

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

OGC Agenda

9. **Reports**

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

10. **OGC Work Plan**

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

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

11. **Communication from Kelly Hammargren re Zoom access for commission meetings**

- a. Public comment: two speakers
- b. Commission discussion

12. **Adjournment**

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

The meeting adjourned at 7:50 p.m.