



Fair Campaign Practices Commission
Open Government Commission

DRAFT MINUTES

July 18, 2024

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: Janis Ching, Jessica Blome, Kitt Saginor

Also Present: Brendan Darrow, Acting Staff Secretary

1. **Call to Order**

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

2. **Roll Call**

Roll call taken

3. **Approval of agenda**

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

4. **Public Comment**

Two speakers

5. **Approval of minutes for June 18, 2024 FCPC-OGC Regular Meeting**

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

Fair Campaign Practices Commission (FCPC) Agenda

6. **Reports**

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

7. **Public Financing certifications process**

- a. Public comment: No speakers.
- b. Commission discussion. No action taken. Staff will consult with City Clerk concerning providing the Commission with data about determinations for non-payment of Fair Elections Funds.

8. **Discussion of FCPC scheduling best practices for 2024 election, including possibility of special meetings**

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

Motion that any request received by the Commission for advice under BERA 2.12.220 that triggers the requirement for a 14 day response be referred to the City Attorney for review and recommendation, and the draft recommendation sent to Commissioner Blome within 10 days for her to review on behalf of the Commission. (M/S/C: Ching/Blome; Ayes: Ching, Blome, Saginor; Noes: none; Abstain: none; Absent: O'Donnell, Isselbacher.)

Open Government Commission (OGC) Agenda

9. **Reports**

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

10. **Land acknowledgement practices**

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

Motion that the Commissions institute use of a land acknowledgement statement as recommended by City Council on October 11, 2022. (M/S/C: Ching/Blome; Ayes: Ching, Blome, Saginor; Noes: none; Abstain: none; Absent: O'Donnell, Isselbacher.)

11. **Teleconferencing and remote public access for commission meetings**

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

Motion that the Commission provide public access to Commission meetings via zoom but not accept public comment remotely at this time. (M/S/C:Blome/Ching; Ayes: Ching, Blome, Saginor; Noes: none; Abstain:none; Absent: O'Donnell, Isselbacher.)

Joint FCPC-OGC Calendar

12. **Training presentation: Brown Act and procedural due process**

- a. Public comment: No speakers.
- b. Item deferred to future meeting.

13. **Adjournment**

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

The meeting adjourned at 8:22 p.m.