



Fair Campaign Practices Commission
Open Government Commission

DRAFT MINUTES

July 20, 2023

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

North Berkeley Senior Center
1901 Hearst Ave.
Aspen Room

Secretary: Samuel Harvey

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

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**

Six speakers

4. **Approval of Minutes:**

a. June 15, 2023 FCPC-OGC Concurrent Regular Meeting

a. Public comment: none.

b. Commission discussion and action.

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

FCPC Agenda

5. **Reports**

a. **Report from Chair**

b. **Report from Staff**

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

- a. Public comment: One speaker.
- b. Commission discussion. No action taken.

7. **FCPC Work Plan**

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

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

OGC Agenda

8. **Reports**

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

9. **Letter from Jim McGrath raising concerns regarding compliance with the Open Government Ordinance, Public Records Act and Brown Act**

- a. Public comment: No speakers
- b. No action taken. Continued to future meeting.

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

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

11. **OGC Work Plan**

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

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

12. **Commission meeting procedures, adding agenda items, agenda item order and Brown Act considerations**

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

13. **Adjournment**

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

The meeting adjourned at 8:32 p.m.