



Fair Campaign Practices Commission
Open Government Commission

DRAFT MINUTES

September 8, 2022

CONCURRENT SPECIAL 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: Alison Bernstein, Janis Ching, Pedro Hernandez, Patrick O'Donnell, James, Hynes

Also Present: Samuel Harvey, Staff Secretary

1. **Call to Order**

Chair called the meeting to order at 6:05 p.m.

2. **Roll Call**

Roll call taken.

3. **Public Comment**

No speakers.

4. **Approval of Minutes:**

- a. June 16, 2022 FCPC-OGC Concurrent Regular Meeting
- b. August 25, 2022 FCPC-OGC Concurrent Special Meeting

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

Motion to approve minutes with minor edit to correct Members Present (M/S/C: Ching/Hernandez; Ayes: Ching, Hernandez, O'Donnell, Hynes; Noes: none; Abstain: none; Absent: Blome, Bernstein, Tsang.)

FCPC Agenda

5. **Reports**

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

6. **Report from officeholder accounts subcommittee**

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

Motion to reconvene officeholder accounts subcommittee and consider feedback on item and discussion from this meeting and return with a proposal at the next FCPC meeting (M/S/C: O'Donnell/Ching; Ayes: Bernstein, Ching, Hernandez, O'Donnell, Hynes; Noes: none; Abstain: none; Absent: Blome, Tsang.)

7. **City Council referral – Review contribution limits under BMC § 2.12.415**

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

Motion to continue discussion on item to next meeting and request staff provide public financing information used by Commission in considering amendments to BERA in 2021 (M/S/C: Ching/Bernstein; Ayes: Bernstein, Ching, Hernandez, O'Donnell, Hynes; Noes: none; Abstain: none; Absent: Blome, Tsang.)

OGC Agenda

8. **Reports**

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

Joint FCPC-OGC Agenda

9. **Commission Secretary Presentation: Due Process in FCPC and OGC Quasi-Judicial Proceedings**

10. **Adjournment**

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

The meeting adjourned at 8:50 p.m.