



Fair Campaign Practices Commission
Open Government Commission

DRAFT MINUTES

June 19, 2025

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: Karen Bowen, Pajouablaï Monica Lee, Janis Ching, Emmanuelle Soichet, Andrew Lazarus, Kitt Saginor

Also present: Sam Harvey, Staff Secretary

1. **Call to Order**

Chair called the meeting to order at 6:33 p.m.

2. **Roll Call**

Roll call taken

3. **Land Acknowledgement**

4. **Approval of agenda**

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

Motion to approve agenda (M/S/C: Ching/Bowen; Ayes: Bowen, Lee, Ching, Soichet,, Lazarus, Saginor; Noes: none; Abstain: none; Absent:Sudharsan)

5. **Public Comment**

No speakers

6. **Approval of minutes for April 17, 2025 FCPC-OGC Regular Meeting**

- a. Public comment: none.

- b. Commission discussion and action.

Motion to approve minutes (M/S/C: Bowen/Soichet; Ayes: Bowen, Lee, Ching, Soichet, Lazarus, Saginor; Noes: none; Abstain: none; Absent: Sudharsan)

Fair Campaign Practices Commission (FCPC) Agenda

7. **Reports**

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

8. **Report from Negotiating Subcommittee: Yes on Measure CC / No on Measure BB**

- a. Public comment: none.
- b. Item continued to July meeting.

9. **Public financing matching funds disbursement process**

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

10. **Report and discussion from subcommittee on review and possible revision of Procedures for the Fair Campaign Practices Commission**

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

11. **FCPC Work Plan for FV2025-26**

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

Motion to approve work plan (M/S/C: Soichet/Ching; Ayes: Bowen, Lee, Ching, Soichet,, Lazarus, Saginor; Noes: none; Abstain: none; Absent: Sudharsan)

Open Government Commission (OGC) Agenda

12. **Reports**

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

13. **Publicizing commission work and vacancies, information about commissions on the web**

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

14. **Referral of non-filing quarterly lobbying reports: Yuri Sadiki-Torres**

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

15. **Lobbyist Registration Forms and Procedures**

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

16. **City Council Rules of Procedure and Order**

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

Motion to send letter to City Council and to direct Chair Saginor to advocate for the Rules revisions recommended in the letter (M/S/C: Ching/Lazarus; Ayes: Bowen, Lee, Ching, Soichet, Lazarus, Saginor; Noes: none; Abstain: none; Absent: Sudharsan)

17. **Progress in providing remote access to Commission and Board meetings**

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

18. **FCPC and OGC FY2025-26 work plans**

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

Motion to approve work plan (M/S/C: Lee/Lazarus; Ayes: Bowen, Lee, Ching, Soichet,, Lazarus, Saginor; Noes: none; Abstain: none; Absent: Sudharsan)

19. **Adjournment**

Motion to adjourn (M/S/C: Bowne/Ching; Ayes: Bowen, Lee, Ching, Soichet, Lazarus, Edwards, Saginor; Noes: none; Abstain: none; Absent: Sudharsan)

The meeting adjourned at 8:19 p.m.