



Fair Campaign Practices Commission
Open Government Commission

DRAFT MINUTES

May 16, 2024

CONCURRENT SPECIAL 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: Patrick O'Donnell, 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. April 18, 2024 FCPC-OGC Concurrent Special Meeting

a. Public comment: No speakers

b. Commission discussion and action

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

FCPC Agenda

5. **Reports**

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

6. **Report from negotiating subcommittee: Mike Chang for School Board 2022.**

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

7. **Request for opinion from Todd Andrew pursuant to BMC § 2.12.220**

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

Motion to approve draft opinion and provide to requestor (M/S/C: O'Donnell/Saginer; Ayes: O'Donnell, Saginer; Noes: none; Abstain: none; Absent: Ching, Blome, Isselbacher.)

8. **Request for opinion from Re-Elect Mayor Jesse Arrequin 2024 pursuant to BMC § 2.12.220**

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

Motion to direct Secretary to draft an opinion and provide the opinion to the requesting party (M/S/C: Saginer/O'Donnell; Ayes: O'Donnell, Saginer; Noes: none; Abstain: none; Absent: Ching, Blome, Isselbacher.)

9. **Request for opinion from Nicholas Sanders pursuant to BMC § 2.12.220**

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

Motion to direct Secretary to draft an opinion and provide the opinion to the requesting party (M/S/C: Saginer/O'Donnell; Ayes: O'Donnell, Saginer; Noes: none; Abstain: none; Absent: Ching, Blome, Isselbacher.)

OGC Agenda

10. **Reports**

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

11. **Public Records Act complaint from Chris Nardi**

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

Motion to direct Secretary to review complaint and return at a future meeting with a report, and advise relevant City departments to remedy any irregularity if appropriate (M/S/C: Saginor/O'Donnell; Ayes: O'Donnell, Saginor; Noes: none; Abstain: none; Absent: Ching, Blome, Isselbacher.)

12. **Recommendation to City Council re agenda item description practices**

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

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

Joint FCPC-OGC Agenda

13. **2024-25 Work plans; discussion and possible action**

- i. **FCPC Work Plan**
- ii. **OGC Work Plan**

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

14. **Inclusion of Land Acknowledgment in Commission meeting practices.**

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

15. **Adjournment**

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

The meeting adjourned at 7:53 p.m.