



**Fair Campaign Practices Commission
Open Government Commission**

MINUTES
September 19, 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: Patrick O'Donnell, Jedidiah Tsang, Janis Ching, Jessica Blome, Kitt Saginor

Also present: Lauren Packard, Acting Staff Secretary

1. **Call to Order**

Chair called the meeting to order at 6:31 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 with addition of "Committee" to the heading for Item 13 (M/S/C: Tsang/Ching; Ayes: O'Donnell, Tsang, Ching, Blome, Saginor; Noes: none; Abstain: none; Absent: Isselbacher.)

5. **Public Comment**

No speakers.

6. **Approval of minutes for August 15, 2024 FCPC-OGC Special Meeting**

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

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

Fair Campaign Practices Commission (FCPC) Agenda

7. **Reports**

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

8. **Report from negotiating subcommittee: Mike Chang for School Board; discussion and possible action**

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

9. **Complaint: Californians for Safety and Security**

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

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

11. **Complaint: Ruben Hernandez Story**

- a. Respondent: One speaker.
- b. Public comment: none.
- c. Commission discussion and action.

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

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

12. **Complaint: Friends of Adeline**

- a. Respondent: two speakers.

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

Motion to dismiss the complaint and thank the speakers who came to this meeting on behalf of Friends of Adeline (M/S/C: Ching/Blome; Ayes: O'Donnell, Tsang, Ching, Blome, Saginor; Noes: none; Abstain: none; Absent: Isselbacher.)

13. **Review and possible revision of Procedures for the Fair Campaign Practices Commission**

- a. Public comment: none.
- b. Commission discussion. Item continued to November meeting.

14. **Research into status of Re-Elect Mayor Jesse Arreguin 2024 Committee and the transfer of funds from Jesse Arreguin for State Senate District 7 2024 to the Re-Elect Mayor Arreguin Committee**

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

Motion to direct the Secretary to ask the Committee where they have reported the debt referenced in their email of August 26, 2024 (M/S/C: Blome/Tsang; Ayes: O'Donnell, Tsang, Ching, Blome, Saginor; Noes: none; Abstain: none; Absent: Isselbacher.)

Open Government Commission (OGC) Agenda

15. **Reports**

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

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

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

Joint FCPC-OGC Calendar

17. **Publicizing vacancies on Commissions**

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

Motion to create a subcommittee (Tsang [Chair] and Saginor) to develop recommendations for publicizing the value of Commission work and opportunities for

members of the public to serve on committees (M/S/C: Ching/Tsang; Ayes: O'Donnell, Tsang, Ching, Blome, Saginor; Noes: none; Abstain: none; Absent: Isselbacher.)

Motion to direct our Secretary to invite appropriate City staff to a meeting of the Commission to talk about how information about commissions is provided through the City's website. (M/S/C: Tsang/ODonnell; Ayes: O'Donnell, Tsang, Ching, Blome, Saginor; Noes: none; Abstain: none; Absent: Isselbacher.)

18. **Adjournment**

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

The meeting adjourned at 8:49 p.m.