

Fair Campaign Practices Commission Open Government Commission

#### MINUTES March 21, 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, Janis Ching, Kitt Saginor, Jessica Blome, Henry Isselbacher, Pedro Hernandez

Also Present: Samuel Harvey, Staff Secretary

#### 1. Call to Order

Chair called the meeting to order at 6:36 p.m.

#### 2. Roll Call

Roll call taken

#### 3. Public Comment

No speakers.

## 4. Approval of Minutes:

- a. January 18, 2024 FCPC-OGC Concurrent Regular Meeting
- a. Public comment: No speakers
- b. Commission discussion and action

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

# FCPC Agenda

#### 5. **Reports**

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

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

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

## 7. <u>Report from subcommittee on contribution limits under Berkeley Municipal</u> <u>Code § 2.12.415.</u>

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

*Motion to table item until after November 2024 Election* (M/S/C: Blome/Saginor; Ayes: O'Donnell, Ching, Saginor, Blome, Isselbacher, Hernandez; Noes: none; Abstain: none; Absent: none.)

## OGC Agenda

#### 8. **Reports**

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

#### 9. <u>Report from subcommittee reviewing policies and practices related to City</u> <u>Council meeting public commenting, access and public participation.</u>

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

Motion to authorize Commissioners Ching and Saginor to speak on behalf of Commission to City Council on this item (M/S/C: Isselbacher/O'Donnell; Ayes: O'Donnell, Ching, Saginor, Blome, Isselbacher, Hernandez; Noes: none; Abstain: none; Absent: none.)

#### 10. <u>City Council proposed changes to public access and participation in</u> <u>Council meetings, disruptions and legislative processes (Cmr. Saginor).</u>

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

# Joint FCPC-OGC Agenda

## 11. Adoption of 2024 FCPC-OGC Joint Concurrent Meeting Schedule.

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

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Motion to adopt a meeting schedule holding regular concurrent meetings on the third Thursday of the month at 6:30pm in the Cypress Room at 2180 Milvia St. (M/S/C: Ching/Blome; Ayes: O'Donnell, Ching, Saginor, Blome, Isselbacher, Hernandez; Noes: none; Abstain: none; Absent: none

## 12. Election of Chair and Vice-Chair

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

C.

Motion to elected Commissioner Saginor to the office of Chair and elect Commissioner Isselbacher to the office of Vice Chair (M/S/C: Blome/Ching; Ayes: O'Donnell, Ching, Saginor, Blome, Isselbacher, Hernandez; Noes: none; Abstain: none; Absent: none

#### 13. Adjournment

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

The meeting adjourned at 8:15 p.m.