



Fair Campaign Practices Commission
Open Government Commission

MINUTES

October 20, 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: Jessica Blome, 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 6:06 p.m.

2. **Roll Call**

Roll call taken.

3. **Public Comment**

One speaker.

4. **Approval of Minutes:**

a. September 8, 2022 FCPC-OGC Concurrent Special Meeting

a. Public comment: none.

b. Commission discussion and action.

Motion to approve minutes (M/S/C: Ching/O'Donnell; Ayes: Ching, Hernandez,
O'Donnell, Hynes; Noes: none; Abstain: Blome; Absent: 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 adopt subcommittee's recommended BERA amendment to regulate officeholder accounts with Secretary's edits and directing subcommittee, working with Secretary, to finalize report to Council (M/S/C: Blome/Ching; Ayes: Blome, Ching, Hernandez, O'Donnell, Hynes; Noes: none; Abstain: none; Absent: Bernstein, Tsang.)

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

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

Motion to create a subcommittee of Commissioners Blome, Ching and Hernandez to review issue of raising contribution limits, including looking at the effect on public financings (M/S/C: O'Donnell/Blome; Ayes: Blome, Ching, Hernandez, O'Donnell, Hynes; Noes: none; Abstain: none; Absent: Bernstein, Tsang.)

OGC Agenda

8. **Reports**

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

9. **Adjournment**

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

The meeting adjourned at 7:47 p.m.