



Fair Campaign Practices Commission

MINUTES

North Berkeley Senior Center
1901 Hearst Street
Classroom C (Upstairs)

Regular Meeting
April 21, 2016

Members Present: Brad Smith (Chair), Al Murray (Vice Chair), Alex Mabanta, Mark McLean, Dean Metzger, Dave Ritchie, Sherry Smith, Emma Soichet

Members Absent: Patrick O'Donnell

Also Present: Savith Iyengar, Secretary/Deputy City Attorney

1. **Call to Order**

Chair called the meeting to order at 7:04 p.m.

2. **Roll Call**

Roll call taken.

3. **Public Comment (items not on agenda)**

One public comment on matters not on agenda. One member of the public in attendance.

4. **Reports**

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

Chair noted that items 6 and 7 on agenda would be switched, and that the Chair and staff would not have any update regarding item 9. No report from staff.

5. **Approval of minutes for the March 17, 2016 meeting**

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

Motion to approve minutes (M/S/C: Ritchie/Mabanta; Ayes: B. Smith, Mabanta, McLean, Metzger, Ritchie, S. Smith, Soichet; Noes: None; Abstain: None; Absent: Murray, O'Donnell).

Commissioner Murray arrived at 7:17 p.m.

6. **Review of BERA regarding mass mailing language**

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

Motion to expand upon existing item on Commission work plan for 2016 to reference potential changes to FCPC regulations regarding BMC Section 2.12.150 to clarify deadlines, specify penalties, and extend its applicability to mass emails (M/S/C: Metzger/Murray; Ayes: B. Smith, Murray, Mabanta, McLean, Metzger, Ritchie, S. Smith, Soichet; Noes: None; Abstain: None; Absent: O'Donnell).

7. **Discussion and possible action regarding Commission work-plan for 2016**

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

Motion to add the following item to Commission work plan for 2016: "Creation of subcommittee regarding Fair Elections Act following 2016 election (if necessary)" (M/S/C: Murray/Mabanta; Ayes: B. Smith, Murray, Mabanta, McLean, Metzger, Ritchie, S. Smith, Soichet; Noes: None; Abstain: None; Absent: O'Donnell).

Motion to adopt Commission work plan for 2016 (M/S/C: Ritchie/Murray; Ayes: B. Smith, Murray, Mabanta, McLean, Metzger, Ritchie, S. Smith, Soichet; Noes: None; Abstain: None; Absent: O'Donnell).

8. **Examination of the use of loan money in campaigns**

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

No action taken.

9. **Change in procedure regarding Slate Mailer Organizations**

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

No action taken.

10. **Adjournment**

Motion to adjourn (M/S/C: Murray/Mabanta; Ayes: B. Smith, Murray, Mabanta, McLean, Metzger, Ritchie, S. Smith, Soichet; Noes: None; Abstain: None; Absent: O'Donnell).

The meeting adjourned at 7:50 p.m.