



Fair Campaign Practices Commission

MINUTES

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

Regular Meeting
October 20, 2016

Members Present: Brad Smith (Chair), Mark McLean, Patrick O'Donnell, Dave Ritchie, Sherry Smith, Emma Soichet

Members Absent: Dean Metzger (Vice Chair) (excused); Alex Mabanta

Also Present: Savith Iyengar, Secretary/Deputy City Attorney

1. **Call to Order**

Chair called the meeting to order at 7:11 p.m.

2. **Roll Call**

Roll call taken.

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

No public comment on matters not on agenda. No members of the public in attendance.

4. **Reports**

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

Commission Secretary reported that City staff will seek to provide review checklist used by City Clerk Department to campaign treasurers. Commission Secretary also reported regarding state FPPC's advice letter in response to local inquiry.

5. **Approval of minutes for the September 29, 2016 Special Meeting**

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

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

6. **Staff report regarding BERA enforcement activities.**

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

No action taken.

7. **Adjournment**

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

The meeting adjourned at 7:58 p.m.