



Fair Campaign Practices Commission

## MINUTES

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

Special Meeting  
**January 14, 2016**

Courtyard by Marriott Convention Center  
900 F St NW, Room 1020  
Washington, DC, District of Columbia, 20004

Members Present: Brad Smith (Chair), Dean Metzger (Vice Chair), Patrick O'Donnell, Alex Mabanta, Dave Ritchie, Sherry Smith, Emma Soichet (by teleconference)

Members Absent: Al Murray

Also Present: Savith Iyengar, Secretary/Deputy City Attorney

### 1. **Call to Order**

Chair called the meeting to order at 7:18 p.m.

### 2. **Roll Call**

Roll call taken.

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

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

### 4. **Reports**

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

### 5. **Approval of minutes for the November 19, 2015 Regular Meeting**

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

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

### 6. **Discussion and action regarding changes to BERA for Paid Electronic Advertising**

- a. Public comment: 1 speaker.

- b. Commission discussion and action.

*Motion to continue item to Commission's next meeting to specifically discuss existing law and practices (M/S/C: Ritchie/Metzger; Ayes: B. Smith, Metzger, O'Donnell, Mabanta, Ritchie, S. Smith, Soichet; Noes: None; Abstain: None; Absent: Murray).*

7. **Discussion and action regarding public financing charter and ordinance amendment**

- a. Public comment: 4 speakers.
- b. Commission discussion and action.

————— *Meeting temporarily adjourned at 7:59 p.m., reconvened at 9:30 p.m.* —————

*Motion to adopt the amendments and return the item to the City Council in February 2016, and recommend that Council direct staff to (i) merge the amendments with the draft public funding proposal recommended to Council by the Commission on September 15, 2015 and (ii) make clearer which changes are charter amendments and which changes are ordinance amendments (M/S/C: Mabanta/O'Donnell; Ayes: Metzger, Mabanta, O'Donnell, Ritchie, Soichet; Noes: B. Smith; Abstain: S. Smith; Absent: Murray).*

8. **Discussion and action regarding recommendation made by Slate Mailer Subcommittee**

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

*Motion to continue item to Commission's next meeting (M/S/C: Mabanta/O'Donnell; Ayes: B. Smith, Metzger, O'Donnell, Mabanta, Ritchie, S. Smith, Soichet; Noes: None; Abstain: None; Absent: Murray).*

9. **Adjournment**

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

The meeting adjourned at 10:08 p.m.