



**(Approved March 21, 2019)**  
**CALIFORNIA FAIR POLITICAL PRACTICES COMMISSION**  
**MINUTES OF HEARING, Public Session**  
**Thursday, February 21, 2019**

Chair Germond called the meeting to order at 10:00 am on February 21, 2019, at the Fair Political Practices Commission, 1102 Q Street, Suite 3800, Sacramento, California 95811. Chair Germond and Commissioner Cardenas, Hatch, and Hayward were in attendance in person.

Chair Germond started by stating this meeting is the first meeting with the new streamline regulation procedures. She also stated Executive Staff met earlier in the week to come up with 2019 goals for staff that should be presented closer to April 2019.

Mr. David Spell spoke during public comment.

Commissioner Cardenas made a motion to approve the January 2019 meeting minutes. The motion was approved 4-0.

Commissioner Hatch made a motion to approve the Enforcement Consent Calendar, items 3-11, minus 5 and 10. The motion was approved 4-0.

After public comment, Commissioner Hayward made a motion to approve item 5. The motion was approved 4-0.

Commissioner Hayward made a motion to approve item 10. The motion was approved 4-0.

Commissioner Hatch made a motion to approve item 14, Updated Instructions to Forms 496 and 497. The motion was approved 4-0.

After discussion, the Commission instructed staff to move forward with the proposed regulation calendar.

Items 16 and 17 were both discussed and will move forward with noticing at Office of Administrative Law and will be noticed for adoption by the Commission at a later meeting.

After multiple public commenters and a large Commission discussion, Commissioner Hatch made a motion to approve item 18. The motion was approved 4-0.

Commissioner Hatch made a motion to support AB 220 and AB 225 if amended. The motion was approved 4-0.

Item 23, Advice Letter Report, was accepted as submitted after discussion.

Item 24, Executive Staff Reports, were accepted as submitted

The public meeting adjourned for closed session at 12:55 p.m.

The public meeting reconvened at 1:44 p.m.

The meeting adjourned at 1:45 p.m.

Respectfully Submitted,

Sasha Linker

Commission Assistant

March 11, 2019