



(Unapproved and subject to change)
CALIFORNIA FAIR POLITICAL PRACTICES COMMISSION
MINUTES OF HEARING, Public Session
Thursday, January 17, 2019

Chair Germond called the meeting to order at 10:00 am on January 17, 2019, at Oakland City Hall, Hearing Room 1,1 Frank H. Ogawa Plaza, Oakland, CA 94612. Chair Germond and Commissioner Cardenas, Hatch, and Hayward were in attendance in person.

Chair Germond thanked Oakland Ethics Commission staff for helping make today's meeting in Oakland happen. She then highlighted the Commission's willingness to continue holding meetings outside of Sacramento. Chair Germond then mentioned the 2018 Annual Report that has been published to the FPPC website, as well as, the 2018 Heat Map.

Whitney Barazoto, Oakland Ethics Commission Executive Director, presented an overview of the Oakland Ethics Commission.

Commissioner Hayward made a motion to approve the December 2018 meeting minutes. The motion was approved 4-0.

Galena West, Chief of Enforcement, stated item five on the agenda is being pulled.

Commissioner Cardenas made a motion to approve the Enforcement Consent Calendar, items 4, 6-26. The motion was approved 4-0.

Commissioner Hatch made a motion to approve item 27. The motion was approved 4-0.

After discussion and public comment, the Commission has decided to move forward with a regulation in regards to item 28.

There was extensive discussion on item 29, Streamline Regulations, and the Commission asked Mr. Trent Lange and Mr. Stephen Kaufman to discuss language they could both agree upon.

Commissioner Hatch made a motion to draft a letter to leadership on the California Legislature. The motion was approved 4-0.

Commissioner Hayward reported the Budget and Personnel Committee proposed schedule of meetings.

Item 35, Advice Letter Report, was accepted as submitted after discussion.

Item 36, Executive Staff Reports, were accepted as submitted

Commissioner Hatch proposed a future action to send a letter to the Senate and Assembly to consider the use of public funds under the jurisdiction of the Political Reform Act. He also has an interest in considering regulations that are geared toward staff auditors and their work process.

The public meeting adjourned for closed session at 2:26 p.m.
The public meeting reconvened at 3:18 p.m.

Mr. Lange and Mr. Kaufman, as well as, Ms. West, gave their updated, agreed upon language for item 29, Streamline Regulations. Commissioner Hatch made a motion to add the agreed upon language to both proposed regulations. The motion was approved 4-0. Commissioner Hatch made a motion to adopt proposed regulation 18360.1. The motion was approved 4-0. Commissioner Hatch made a motion to adopt proposed regulation 18360.2. The motion was approved 4-0.

The meeting adjourned at 3:31 p.m.

Respectfully Submitted,
Sasha Linker
Commission Assistant
February 11, 2019