



(Unapproved and subject to change)  
**CALIFORNIA FAIR POLITICAL PRACTICES COMMISSION**  
**MINUTES OF HEARING, Public Session**  
**Thursday, February 20, 2020**  
**10:00 a.m.**

Present: Chair Miadich, Commissioner Cardenas, Commissioner Hatch,  
Commissioner Hayward, and Commissioner Wilson

Staff Present: Thomas Jones, Executive Director  
Dave Bainbridge, General Counsel  
Brian Lau, Assistant General Counsel  
Galena West, Enforcement Chief  
Loressa Hon, Chief of Administration  
John Feser, Senior Counsel  
Kevin Cornwall, Commission Counsel  
Katelyn Greene, Commission Counsel  
Toren Lewis, Commission Counsel  
Phillip Ung, Legislative Director  
Sasha Linker, Commission Assistant

**A. Call to Order**

Chair Miadich called the meeting to order at 10:03 a.m.

**B. Public Comment for Items not on the Agenda**

**C. Approval of Minutes of Prior Meeting**

**MOTION:** Approve the January 15, 2020 meeting minutes. Moved by Commissioner Hayward, seconded by Commissioner Hatch. Motion approved 5-0.

**D. Approval of Enforcement Consent Calendar.**

**MOTION:** Motion to approve the Enforcement Consent Calendar, agenda items 3-8, 10-12. Moved by Commissioner Wilson, seconded by Commissioner Hayward. Motion approved 5-0.

Chair Miadich recused himself from item 9 in an abundance of caution because the Respondent is represented by Olson Remcho. Commissioner Hatch recused himself from item 9 because of his relationship with the Respondent.

**MOTION:** Motion to approve the Enforcement Consent Calendar, agenda item 9. Moved by Commissioner Wilson, seconded by Commissioner Cardenas. Motion approved 3-0 with Chair Miadich and Commission Hatch recusing themselves.

**E. Notice of Intent to Present Default Decisions at March Meeting.**

The Default Decisions will be presented in March 2020.

**F. Prenotice of Proposed Adoption of Regulation 18310.1.**

**MOTION:** Motion to have lawyers disclose if they are giving public comment on behalf of any client and for lobbyists to disclose if they are being paid to give public comment and who is paying them. Moved by Chair Miadich, seconded by Commissioner Hatch. Motion approved 5-0.

The regulation will move forward for notice and be discussed for adoption in April 2020.

**G. Prenotice of Amendments to Regulation 18531.**

The regulation will move forward for notice and be discussed for adoption in April 2020.

**H. Prenotice of Proposed Adoption of Regulations 18402.2 and 18421.10.**

After discussion, the Commission asked that the proposed regulations be brought back for adoption by May 2020 and to take the proposed regulations to an interested person's meeting and the Law and Policy Committee.

**I. Update on Digital Transparency Task Force.**

Chair Miadich gave an update on the Digital Transparency Task Force.

**J. Second Quarterly Expenditure Report.**

Loressa Hon, Chief of Administration, gave an update on the second quarterly expenditure report.

**K. Legislative Development.**

The Commission heard updates on current legislation.

**L. Commission Manual and Code of Conduct Update.**

The Commission received updates on proposed language from their December 2019 code of conduct decisions.

**M. Closed Session.**

The Commission adjourned for closed session at 11:50 a.m. and returned in open session at 1:03 p.m.

During the closed session, Commissioner Hayward departed from the meeting.

**N. Committee Updates.**

Chair Miadich gave an update on the Law and Policy Committee meeting.

**MOTION:** Motion to create a Litigation Advisory Committee. Moved by Commissioner Wilson, seconded by Commissioner Cardenas. Motion approved 4-0.

**MOTION:** Motion to have Commissioner Hatch be a member of the Litigation Advisory Committee. Moved by Commissioner Wilson, seconded by Commissioner Cardenas. Motion approved 4-0.

**MOTION:** Motion to create a Public Outreach and Technology Advisory Committee. Moved by Commissioner Wilson, seconded by Commissioner Hatch. Motion approved 4-0.

**MOTION:** Motion to have Commissioner Wilson be a member of the Public Outreach and Technology Advisory Committee. Moved by Chair Miadich, seconded by Commissioner Cardenas. Motion approved 4-0.

**O. Advice Letter Report and Commission Review.**

Advice Letter Report accepted as submitted, without further action by the Commission.

**P. Executive Staff Reports.**

The Executive Staff reports were accepted as submitted, without further action by the Commission.

**Q. Commissioner Comments and Proposed Future Agenda Items.**

**R. Adjourn**

**MOTION:** Motion to adjourn the meeting. Moved by Commissioner Hatch, seconded by Commissioner Cardenas. Motion approved 4-0.

The meeting adjourned at 1:40 p.m.

Respectfully Submitted,  
Sasha Linker  
Commission Assistant  
Approved March 9, 2020

Richard C. Miadich, Chair  
Fair Political Practices Commission