

MEETING MINUTES

June 13, 2018

I. Call to Order & Orders of the Day

Roll Call

PRESENT: Chair Adrian Gonzales, Vice Chair Chris Peacock, and Board Members Thomas Goodwin, and Amarpal Randhawa

ABSENT: Board Member Madhavee Vemulapalli

STAFF: Deputy City Attorney Mark Vanni, City Clerk Toni Taber, and Sr. Deputy City Clerk Cecilia McDaniel

OTHER: None

Call to Order

The members of the San José Board of Fair Campaign and Political Practices convened at 5:33 p.m. in Room W-120 of City Hall, 200 E. Santa Clara Street, CA 95113.

Orders of the Day

Action: Upon motion by Board Member Thomas Goodwin, seconded by Vice Chair Chris Peacock and carried, the Board approved the adoption of the June 13, 2018 agenda. (4-0-1. Absent: Vemulapalli)

II. Closed Session – None.

III. Hearings – None.

IV. Public Record – None.

V. Consent Calendar

A. Approve the Minutes of May 9, 2018 – Regular Meeting

Document Filed: Draft Minutes for the May 9, 2018 regular Board meeting.

Action: Upon a motion by Board Member Amarpal Randhawa, seconded by Board Member Thomas Goodwin and carried, the Board approved the Minutes of the May 9, 2018 Board meeting. (4-0-1. Absent: Vemulapalli.)

VI. Reports

A. Chair – Chair Adrian Gonzales announced that there would be three hearings in July.

B. City Attorney –

1. Legislative update – None.
2. Election update – None.

C. City Clerk

1. Legislative update – None.
2. Status report on filings (Form 700, Campaign Statements, Lobbyist)

Document Filed: List of filed campaign statements as of June 6, 2018.

Discussion: City Clerk Toni Taber reviewed the handout with the Board.

3. Elections update – City Clerk Toni Taber summarized the results of the June 5, 2018 Primary Election.
4. Update on Board Expenditures

Document Filed: Hanson Bridgett Contract Expenses FY 17-18 Spreadsheet from City Attorney's Office.

Discussion: City Clerk Toni Taber reported no additional expenditures have been made since the last meeting.

D. Investigator/Evaluator – None.

VII. Old Business

- A. Discussion and possible action on report from Ad Hoc Committee for Public Education Campaign. (Chair Adrian Gonzales and Vice Chair Chris Peacock)

Document Filed: City of San José Board Fair Campaign and Political Practices Outline of Internship Program dated June 13, 2018.

Discussion: Chair Adrian Gonzales discussed ways a City Clerk summer intern can assist the Board to create and compile informational material. Chair Adrian Gonzales requested that the City Clerk's Office report back to the Ad Hoc Committee as to the status of their summer interns.

- B. Discussion and possible action on report from Ad Hoc Committee for Complaint Intake Process. (Chair Adrian Gonzales and Board Member Thomas Goodwin)

Document Filed: City of San José Board Fair Campaign and Political Practices Outline of Internship Program dated June 13, 2018.

Discussion: Chair Adrian Gonzales discussed ways a City Clerk summer intern can assist the Board to research the complaint intake process of other agencies. Chair Adrian Gonzales requested that the City Clerk's Office report back to the Ad Hoc Committee as to the status of their summer interns and requested a teleconference be

scheduled with the Attorney's Office and Clerk's Office to further discuss the matter.

- C. Discussion and possible action on biennial reiew of San Jose Municipal Code Title 12, City Council Resolution 78390 and other administrative policies. (City Clerk)

Documents Filed: 1) City Council Resolution 78390; 2) San Jose Municipal Code (SJMC) Title 12; 3) Biennial Review Matrix; and 4) Printout of SB 568 – Primary Elections: Election Date.

Discussion: City Clerk Toni Taber reviewed the matrix with the Board and answered Board questions.

Action: Deputy City Attorney Mark Vanni added the following items to the matrix: 1) Clarify that the Board does not have jurisdiction over the Nepotism Rules and Campaign Mailers outlined in SJMC Title 12; and 2) Clarify complaint process in the City Council Resolution regulating the Board procedures. This item will be added to the September Board meeting for discussion and possible action.

- D. Discussion and possible action on report from Ad Hoc Committee for Campaign Contribution Calculation. (Chair Adrian Gonzales and Board Member Thomas Goodwin)

Action: Chair Adrian Gonzales requested that the City Clerk's Office setup a teleconference with the members of the Ad Hoc Committte for Campaign Contribution Calculation, the Attorney's Office, and the City Clerk's Office to discuss the matter further.

- E. Election of Officers to the Board. (City Clerk)

Action: Vice Chair Chris Peacock nominated current Chair Adrian Gonzales to another term as Chair. Chair Adrian Gonzales accepted the nomination and was appointed Chair. (4-0-1. Absent: Vemulapalli.)

Chair Adrian Gonzales nominated current Vice Chair Chris Peacock to another term as Vice Chair. Vice Chair Chris Peacock accepted the nomination and was appointed Vice Chair. (4-0-1. Absent: Vemulapalli.)

- F. Scheduling of Special Ethics Commission meeting if needed. (City Clerk)

Action: Upon motion by Chair Adrian Gonzales, seconded by Board Member Thomas Goodwin and carried, the Board approved the cancellation of the July 11, 2018 Board meeting. (4-0-1. Absent: Vemulapalli)

Upon motion by Chair Adrian Gonzales, seconded by Board Member Thomas Goodwin and carried, the Board scheduled a Special meeting for July 16, 2018. (4-0-1. Absent: Vemulapalli)

VIII. New Business – None.

IX. Public Comment – None.

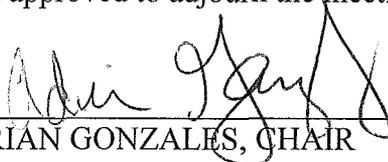
X. Future Agenda Items

- FY 2018-19 Work Plan and FY 2017-18 Annual Report

XI. Adjournment

The next meeting is scheduled for July 16, 2018 at 5:30 p.m. in Room T-1734.

Action: Upon a motion by Board Member Amarpal Randhawa, seconded by Board Member Thomas Goodwin and carried, the Board approved to adjourn the meeting at 6:15 p.m.



ADRIÁN GONZALES, CHAIR

ATTEST:
BOARD OF FAIR CAMPAIGN AND POLITICAL PRACTICES SECRETARY



TONI J. TABER, CMC
CITY CLERK