

Meeting Minutes
(Unapproved and Subject to Change)
Fair Political Practices Commission
Budget and Staffing Committee Meetingⁱ
August 11, 2020 9:00 a.m.

The Budget and Staffing Committee was called to order at 9:02 a.m.

1. Public Comment for items not on the Agenda.

2. Approval of June 9, 2020 minutes.

MOTION: To approve the June 9, 2020 minutes. Moved by Commissioner Cardenas, seconded by Chair Miadich. The motion was approved 2-0.

3. Fiscal Year 2020/2021 Budget.

Loressa Hon, Acting Executive Director, presented an updated appropriation of the 2020-2021 budget in line with the Governor's budget. Ms. Hon stated that there not many changes except for the addition of AB 571 funding which includes six new positions.

Chair Miadich asked what the timeline would be for filling these positions. Ms. Hon stated that four of the positions have started the process of hiring and two positions will be advertised soon.

4. Closed Session. Personnel Item.

The Committee adjourned to closed session at 9:07 a.m. and reconvened at 9:19 a.m.

MOTION: To adjourn the meeting. Moved by Commissioner Cardenas, seconded by Chair Miadich. The motion was approved 2-0.

The meeting adjourned at 9:20 a.m.

ADDITIONAL INFORMATION.

- You may listen to and participate in this committee meeting by teleconference by calling: (877) 411-9748; access code 723284.
- For questions about this meeting, you may contact the Commission Assistant at (916) 322-5660.

ⁱ The Commission has established two separate two-person standing advisory committees, the Budget and Personnel Committee and the Law and Policy Committee, to allow greater participation by individual Commissioners in making recommendations to the full Commission. In recognition of the public's interest in the meetings of these committees, the Commission has directed the committees to allow the public to monitor committee deliberations, whenever possible, by publishing a five-day notice of the meeting and allowing callers to listen to the proceeding with a call-in telephone number. Additionally, the Commission is permitting public participation in the noticed meeting in person or via telephone.

As two-person advisory committees, Bagley Keene Open Meeting Requirements (Government Code Sections 11120 - 11132) do not apply to the committee meeting. However, the Commission will be soliciting public comment before and during the meeting. If you would like to comment on an agenda item prior to the meeting, you may email your comments to the Commission Assistant at CommAsst@fppc.ca.gov. Any comments submitted prior to the meeting will be provided to the committee members for consideration at the meeting.