



(Unapproved and subject to change)
CALIFORNIA FAIR POLITICAL PRACTICES COMMISSION
MINUTES OF HEARING, Public Session
Thursday, September 20, 2018

Chair Germond called the meeting to order at 10:02 am on September 20, 2018, at the Los Angeles City Hall, Edward R. Roybal BPW Session Room, 200 N Spring Street, Los Angeles. Chair Germond, Commissioners Cardenas, Hatch, and Hayward were present.

President of Los Angeles City Council Herb Wesson, welcomed the FPPC on behalf of the Mayor and City Council for holding a meeting in Los Angeles.

Chair Germond thanked Staff for their hard work setting up a Commission Hearing in Los Angeles, as well as, the City of Los Angeles and the Los Angeles Ethics Commission for their help in hosting the meeting. She also highlighted that the Enforcement Division is now accepting electronic payments.

Commissioner Hayward made a motion to approve item 2, August 2018 Minutes. The motion was approved 4-0.

Commissioner Hayward made a motion to approve the consent calendar, items 4-36. The motion was approved 4-0.

Chair Germond suggested items 38-40 were taken as one item. There was no issue with assigning the three cases to an ALJ hearing.

Stephen Kaufman, Kaufman Legal Group, asked the Commission to give direction to the Enforcement Review Task Force.

Commissioner Hatch made a motion to adopt item 42, option 1. The motion was approved 3-1. Commissioner Hayward stated why she did not agree with option 1.

Item 43 was discussed and accepted as submitted.

Commissioner Hatch made a motion to adopt item 44, option B. The motion was approved 4-0. Commissioner Hayward asked what the process was for writing a concurring opinion.

The Legislative Update, item 46, was accepted as submitted.

Commissioner Hayward made a motion to approve item 47. The motion was approved 4-0.

Item 48, Advice Letter Report was accepted as submitted.

Item 49, Executive Staff Reports, was accepted as submitted.

The public meeting adjourned for closed session at 12:48 pm.

The public meeting reconvened at 1:40 pm.

Brian Lau, Acting General Counsel reported out of closed session:

1. For item 51, the Commission will adopt the ALJ proposed decision.
2. For item 52, the Commission will not pursue the matter further.
3. For the special meeting item, the Commission will use the resources provided by the Attorney General's office.

Chair Germond called the meeting closed at 1:41pm.

Respectfully Submitted,
Sasha Linker
Commission Assistant
October 8, 2018