

Notice
Fair Political Practices Commission
Budget and Staffing Committee Meetingⁱ
May 4, 2020 2:30 p.m.
Unapproved Minutes

The Budget and Staffing Committee was called to order at 2:30 p.m.

1. Public Comment for items not on the Agenda.

2. Approval of April 13, 2020 minutes.

The minutes were approved as submitted.

3. Third Quarter Expenditure Report.

Loressa Hon, Chief of Administration, stated that based on the third quarter expenditure report, the Commission is projected to be on target through the end of June. The third quarter expenditure report is as submitted with no changes.

Chair Miadich asked if there were any positive or negative changes in expenses for teleworking due to the COVID-19 pandemic.

Loressa Hon, Chief of Administration, explained that due to teleworking, technological and equipment costs have gone up and utilities expenses remain the same.

Chair Miadich asked if the additional leave time provided by the state would come out of the agency budget. Ms. Hon responded that would be coming out of the agency budget, but doesn't know if there will be a reimbursement.

Loressa Hon, Chief of Administration, stated that she provided a budget letter that was sent to the Commission regarding this year's budget that included: vacancy rates must be reported, new hires must be essential to the Commission, and Leave Cash out or Leave Buy Back would not be available this Fiscal Year 2019-20.

The committee ended the public meeting for closed session at 2:37 p.m.

4. Closed Session. Personnel Item.

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.