

Notice
Fair Political Practices Commission
Law and Policy Committee Meetingⁱ
February 5, 2020 10:00 a.m.
Unapproved Minutes

The Advisory Committee was called to order at 10:00 a.m.

1. Update on Scholarship Fact sheet – information from staff
 - a. Dave Bainbridge, General Counsel, gave an update that the Scholarship Fact sheet was completed and, after fixing a typo, will be posted to the website.
2. Sponsorship Reg – review and discuss staff report and language that will be presented for adoption
 - a. The Committee chose to hold the sponsorship regulation for further discussion after hearing from public comment.
 - i. Richard Rios from Olson Remcho spoke on behalf of SEIU with potential edits.
 - ii. Ashley Titus from Bell McAndrews & Hiltachk with potential edits.
 - b. Chair Miadich suggested amending the regulation to follow the immediately preceding 24-month timeline with a concern about making the changes before the March primary.
3. Digital Transparency Task Force – review and approval of tentative roster of participants; discussion of task force meeting logistics (format, timing/location of meetings, etc.); topics to focus on and possible presentations.
 - a. Chair Miadich and Commissioner Hayward discussed the composition of the Task Force, to include: two members from FPPC, two members from technology industry, two members from good government groups or a governmental representative, two members from academia, and one member with CA licensed attorney with experience practicing campaign finance law.
 - b. Chair Miadich and Commissioner Hayward discussed the general format of each meeting and potential topics for meetings.
 - i. Topics to include: digital ad archive, what info do we want disclosed, what is meaningful disclosure in an online world, discussion of FPPC regulating untruthful political ads, and what messages are ads?
4. Legislation Update: Information and discussion about current status of the following FPPC sponsored legislative proposals and the concepts for each that are currently being considered.
 - a. LLCs (*Also provide staff report on what we can already do via regulation v. areas where legislation*)
 - i. Commissioner Hayward suggested the staff memo be altered to suggest ALL LLC's and not just California LLC's.
 - ii. Chair Miadich suggested the Commission direct legal to work on the regulation for LLC's as presenting as committees
 - b. Personal use of campaign funds
 - i. The Committee received an update on staff progress.

- c. Misuse of public funds for campaign purposes
 - i. The Committee received an update on staff progress.

- d. Status of other FPPC legislative initiatives (as necessary)
 - i. The Committee received an update on staff progress.

The meeting concluded at 11:45 a.m.

ADDITIONAL INFORMATION.

- You may participate in this committee meeting in person at the Commission's offices.
- 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.