



(Approved May 16, 2019)
CALIFORNIA FAIR POLITICAL PRACTICES COMMISSION
MINUTES OF HEARING, Public Session
Thursday, March 21, 2019

Chair Germond called the meeting to order at 10:02 am on March 21, 2019, at the Fair Political Practices Commission, 1102 Q Street, Suite 3800, Sacramento, California 95811. Chair Germond and Commissioners Hatch and Hayward were in attendance.

Chair Germond announced the Commission has hired Thomas Jones as the next Executive Director of the Fair Political Practices Commission.

Commissioner Hatch made a motion to approve the February 2019 meeting minutes. The motion was approved 3-0.

Commissioner Hatch made a motion to approve the Enforcement Consent Calendar, items 3-7. The motion was approved 3-0.

Commissioner Hatch made a motion to approve item 8, Proposed Adoption of Regulation 18998 and Amendment to Regulation 18994. The motion was approved 3-0.

Mr. Kaufman gave a status update on the Enforcement Review Task Force.

Commissioner Hayward made a motion to approve item 10, Approval of Commissioner Compensation Request. The motion was approved 3-0.

Commissioner Hayward spoke to the Budget and Personnel Committee report. A Technology Working Group was established.

Commissioner Hatch made motions to adopt the Law and Policy Committee recommendations on AB 322, AB 864, AB 1043, and AB 909. The motions were approved 3-0.

Commissioner Hatch made a motion to support SB 401 if amended. The motion did not receive a second. Commissioner Hayward made a motion to oppose SB 401. The motion was approved 3-0. Commissioner Hatch made a motion to adopt the SOS Recommendations for SB 423. The motion was approved 3-0.

Item 13, Advice Letter Report, was accepted as submitted after discussion.

Item 14, Executive Staff Reports, were accepted as submitted

Chair Germond noted the difficulty of securing a quorum for the April Meeting and announced that the next FPPC Meeting would be in May, in San Diego, and would consolidate the agendas for both meetings.

Commission Hatch made a motion to adjourn the meeting. The motion was approved 3-0.

The meeting adjourned at 12:10 p.m.

Respectfully Submitted,
Sasha Linker
Commission Assistant
May 6, 2019