



FAIR POLITICAL PRACTICES COMMISSION

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(Unapproved and subject to change)
CALIFORNIA FAIR POLITICAL PRACTICES COMMISSION
MINUTES OF MEETING, Public Session

Thursday, May 16, 2013

CALL TO ORDER

Chair Ann Ravel called the meeting to order at 10:00 a.m. at the Fair Political Practices Commission, 428 J Street, Sacramento, CA 95814. Chair Ravel and Commissioners Eric Casher, Gavin Hachiya Wasserman and Tricia Wynne were present and Commissioner Sean Eskovitz was not present.

WELCOME AND CHAIR'S REPORT

Chair Ann Ravel opened the meeting and mentioned that the filing period for the FPPC Executive Director nationwide search ended on May 15, 2013. Chair Ravel explained that the sub-committee will meet independently to select qualified applicants to interview. Thereafter, the most qualified candidates will meet with the Chair.

Tina Bass, Interim Executive Director addressed the Commission. Ms. Bass explained that the sub-committee received twenty-four applications. The sub-committee will meet to determine a selection process and will conduct interviews within the next two weeks.

Chair Ravel explained that Commissioner Eskovitz is in trial and will not participate in this meeting in person or via conference call.

1. Public Comment

Chair Ravel opened the floor for public comment. Phillip Ung, on behalf of Common Cause, addressed the Commission.

Chair Ravel opened the floor to the Commission to remove or discuss an item from the Proposed Consent Calendar.

Enforcement Chief Gary Winuk removed agenda item #8 from the Consent Calendar.

Chair Ravel removed the minutes from the Proposed Consent Calendar.

PROPOSED CONSENT CALENDAR ITEM 2 - 14

2. Approval of April 2013 Commission Meeting Minutes.

Commissioner Wynne made a motion to approve the minutes from the April 25 2013, meeting. The motion was seconded by Commissioner Casher.

Ayes: Commissioners Casher, Wasserman and Wynne, and Chair Ravel.

The motion passed 4 to 0.

Conflict of Interest

3. In the Matter of Marc Richardson, FPPC No. 13/053. Total Proposed Penalty: \$6,500.

4. In the Matter of Sam Downing, FPPC No. 12/158. Total Proposed Penalty: \$5,000.

Campaign Reporting

5. In the Matter of Tony Bushala, FPPC No. 12/831. Total Proposed Penalty: \$9,500.

6. In the Matter of Christopher Kelly, Kelly for Attorney General 2010, and Jane Leiderman, FPPC No. 12/105. Total Proposed Penalty: \$2,500.

7. In the Matter of Brian Walters, FPPC No. 12/735. Total Proposed Penalty: \$200.

Lobbying Reporting

9. In the Matter of Sullivan Solar Power, FPPC No. 12/0834. Total Proposed Penalty: \$4,000.

Statement of Economic Interest – Non-Reporting

10. In the Matter of Richard Hovden, FPPC No. 13/239. Total Proposed Penalty: \$3,000.

11. **In the Matter of Jack Gingles, FPPC No. 13/055. Total Proposed Penalty: \$200.**

12. **In the Matter of Michael J. Rubio, FPPC No. 13/081. Total Proposed Penalty: \$200.**

Late Contribution Reporting

13. **In the Matter of San Mateo County Democratic Central Committee and Xavier R. Martinez, FPPC No. 13/082. Total Proposed Penalty: \$2,400.**

Major Donor Reporting

14. **In the Matter of Mark Hall, FPPC No. 13/266. Total Proposed Penalty: \$1,600.**

Commissioner Wynne made a motion to approve the Proposed Consent Calendar items 3 through 14, except agenda item #8. The motion was seconded by Commissioner Casher.

Ayes: Commissioners Casher, Wasserman and Wynne, and Chair Ravel.

The motion passed 4 to 0.

8. **In the Matter of Friends to Elect Gerri Guzman, FPPC No. 12/742. Total Proposed Penalty: \$200.**

Enforcement Chief Gary Winuk explained that agenda item #8 will be brought to the Commission at a later date.

EXECUTIVE STAFF REPORTS ITEM 15

Legislative Report. Staff: Legislative Coordinator, Sukhi Brar

Legal Division Report. Staff: General Counsel, Zackery P. Morazzini

Technical Assistance Division Report. Staff: Chief of Technical Assistance Division, Lynda Cassady

Legislative Coordinator, Sukhi Brar declared the Legislative report “as submitted.”

General Counsel Zackery Morazzini declared the Legal Division report “as submitted.”

TAD Chief Lynda Cassady declared the TAD report “as submitted.”

Chair Ravel opened the floor to the Commission. Commissioner Casher made a motion to adjourn. The motion was seconded by Commissioner Wynne.

Ayes: Commissioners Casher, Wasserman, and Wynne, and Chair Ravel.

The motion passed 4 to 0.

The meeting adjourned at 10:40 a.m.

Respectfully submitted,

Dated:

Dominique Word
Commission Assistant

Approved:

Ann Ravel, Chair
Fair Political Practices Commission