



(Approved September 20, 2018)
CALIFORNIA FAIR POLITICAL PRACTICES COMMISSION
MINUTES OF HEARING, Public Session
Thursday, August 16, 2018

Chair Germond called the meeting to order at 10:00 am on August 16, 2018, at the Fair Political Practices Commission, 1102 Q Street, Suite 3800, Sacramento, CA 95811. Chair Germond, Commissioners Hatch, and Hayward were present. Commissioner Cardenas attended via teleconference.

Chair Germond thanked Staff for their continued work at the FPPC and for extending the Advice Line phone hours to Monday and Tuesday, 9 a.m. to 12 p.m., as well as, Wednesday and Thursday 1 p.m. to 4 p.m. She also reminded the public that our September 2018 Commission Meeting will be at Los Angeles City Hall, Public Works Boardroom.

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

Galena West, Chief of Enforcement, pulled item 43 from the agenda.

Commissioner Hatch made a motion to approve the consent calendar, items 3-42, minus items 13 and 43. The motion was approved 4-0.

Mr. Danny Escobar and Mr. Francisco Ramirez made comments on item 13. Commissioner Hatch made a motion to approve item 13. The motion was approved 4-0 after a discussion.

Commissioner Hatch made a motion to approve item 46, Updated Campaign Forms and Manuals. The motion was approved 4-0.

Commissioner Hatch made a motion to approve item 47, Adoption of Amendments to Regulation 18700.2. The motion was approved 4-0.

After discussion, the Commission directed the Legal Division to come back with further research about cryptocurrencies and more options for regulation at the September 2018 meeting.

Phillip Ung gave an update to amendments made to AB 2155 during the Legislative Update.

Item 51, Advice Letter Report was accepted as submitted.

Item 52, Executive Staff Reports, was accepted as submitted.

Three Commissioners had comments for item 53, Commissioner Comments and Proposed Future Agenda Items. Commissioner Hayward asked where we are on a regulation for double fining

between the FPPC and SOS and an update on the Enforcement Review Task Force. Commissioner Hatch asked for further clarification regarding the monthly Agenda and the Enforcement Decisions. Chair Germond asked that we move from a monthly transcription to a Robert's Rule modeled minutes' system.

Commissioner Hayward made a motion to adjourn the meeting. The motion was approved 4-0. The meeting adjourned at 11:31 am.

Respectfully Submitted,
Sasha Linker
Commission Assistant
September 10, 2018