



(Approved 12/20/2018)
CALIFORNIA FAIR POLITICAL PRACTICES COMMISSION
MINUTES OF HEARING, Public Session
Thursday, November 15, 2018

Chair Germond called the meeting to order at 10:00 am on November 15, 2018, at the Fair Political Practices Commission, 1102 Q Street, Suite 3800, Sacramento, CA 95811. Chair Germond and Commissioner Hayward were in attendance in person. Commissioners Cardenas and Hatch attended the meeting by teleconference.

Chair Germond thanked staff for their work in the recent months leading up to the election.

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

Commissioner Hayward made a motion to approve the consent calendar, items 3-16. The motion was approved 4-0.

Commissioner Hatch made a motion to approve item 17. The motion was approved 4-0.

Commissioner Hatch made a motion to approve item 18. The motion was approved 4-0.

Commissioner Hatch made a motion to approve item 19. The motion was approved 4-0.

Commissioner Hatch made a suggestion for how the future Quarterly Expense Report should be reported.

Items 22 and 23 were accepted conditionally pending further inquiry with the Attorney General's office.

After discussion, Commissioner Hatch made a motion to approve the staff recommendation. The motion was approved 4-0. Commissioner Hayward made a motion to include item 3, Legal Expenses Related to Sexual Harassment, from Legislative Suggestions from the Staff Survey. The motion was approved 4-0.

Item 26, Advice Letter Report was accepted as submitted after discussion.

Item 27, Executive Staff Reports, were accepted as submitted after a verbal update from each division.

The public meeting adjourned for closed session at 12:15 p.m.
The public meeting reconvened at 12:49 p.m.

Commissioner Hayward asked whether the Legal Department has heard back from the Attorney General's office regarding our submission for Bagley Keene advice.

The meeting adjourned at 12:52 p.m.

Respectfully Submitted,
Sasha Linker
Commission Assistant
December 10, 2018