

**MEETING MINUTES**

May 10, 2017

**I. Call to Order & Orders of the Day**

**Roll Call**

**PRESENT:** Chair Adrian Gonzales, Vice Chair Chris Peacock (arrived at 5:39 p.m.), and Board Members Madhavee Vemulapalli, Amarpal Randhawa, and Thomas Goodwin

**ABSENT:** None

**STAFF:** Deputy City Attorney Mark Vanni, City Clerk Toni Taber, Sr. Deputy City Clerk Cecilia McDaniel

**OTHER:** None

**Call to Order**

The members of the San José Board of Fair Campaign and Political Practices convened at 5:32 p.m. in Room W-120 at City Hall, 200 E. Santa Clara Street, CA 95113.

**Orders of the Day**

Action: Upon motion by Board Member Amarpal Randhawa, seconded by Board Member Thomas Goodwin and carried, the Board approved the adoption of the May 10, 2017 agenda. (4-0-1; Peacock absent.)

**II. Closed Session** – None.

**III. Hearings** – None.

**IV. Public Record** – None.

**V. Consent Calendar**

- A. Approve the Minutes of February 8, 2017 – Regular Meeting
- B. Approve the Minutes of March 8, 2017 – Regular Meeting
- C. Approve the Minutes of March 29, 2017 – Special Meeting
- D. Approve the Minutes of April 12, 2017 – Regular Meeting

Documents Filed: Draft meeting Minutes of March 29, 2017.

Action: Upon motion by Board Member Amarpal Randhawa, seconded by Board Member Thomas Goodwin and carried, the Board approved the meeting minutes of

March 29, 2017. (4-0-1; Peacock absent.) The remaining meeting minutes were not drafted in time for meeting so approval deferred to June 14, 2017 meeting.

## VI. Reports

A. Chair – None.

B. City Attorney –

1. Legislative update – The Fair Political Practices Commission (FPPC) sent out a press release indicating that they are going to electronically track behested payments.
2. Election update – None.
3. Lobbyist Ordinance update – None.
4. Gift Ordinance update – Deputy City Attorney Mark Vanni is having his staff complete one final review of the draft ordinance before submitting to the Rules and Open Government Committee. The memo will be sent to Rules in the next two weeks.

C. City Clerk

1. Legislative update

Document Filed: Summary of legislative updates affecting the City of San Jose drafted by Betsy Shotwell, Director of Intergovernmental Relations.

Discussion: City Clerk Toni Taber provided a list of current legislation to the Board that will affect the City of San Jose.

2. Status report on filings (Form 700, Campaign Statements, Lobbyist) – City Clerk Toni Taber reported that there are less than 20 individuals who still need to file their Form 700 that was due on April 3, 2017. Most of the individuals are consultants or former employees. Will be working with the City Attorney's Office to develop new or update the current lobbyist forms.
3. Elections update – None.
4. Update on Board Expenditures

Documents Filed: 1) Board Expenses FY 16-17 Spreadsheet from the City Clerk's Office; and 2) Hanson Bridgett Contract Expenses FY 16-17 Spreadsheet from City Attorney's Office.

Discussion: City Clerk Toni Taber reported that there were no additional charges since the last meeting.

D. Investigator/Evaluator – None.

**VII. Old Business**

A. Status of report from ad hoc subcommittee on referral from City Council to analyze ordinances 29792 (legal defense fund) and 29793 (officeholder accounts). (Chair Adrian Gonzales and Vice Chair Chris Peacock).

Document Filed: Memorandum from City Clerk Toni Taber to the Rules and Open Government Committee regarding the Board of Fair Campaign and Political Practices Response to September 27, 2016 Council Referral regarding Legal Defense Funds, and Campaign and Officeholder Contributions for Election Contest or Recounts dated May 4, 2017.

Discussion: Deputy City Attorney Mark Vanni reported that the final memo was heard by the Rules and Open Government Committee today and was unanimously approved to go before the May 16, 2017 City Council meeting for review and possible action.

Action: No action taken.

Vice Chair Chris Peacock arrived at 5:39 p.m.

B. Discussion and possible action on Board's FY 2017-18 Work Plan and FY 2016-17 Annual Report. (Chair Adrian Gonzales)

Documents Filed: 1) Draft transmittal letter from Chair Adrian Gonzales to the Rules and Open Government Committee; 2) Draft Workplan for FY 2017-18; and 3) Draft Annual Report for FY 2016-17.

Discussion: Chair Adrian Gonzales review the draft transmittal letter as well as the workplan and annual report with the Board. Chair Adrian Gonzales expressed an interest to reach out to stakeholders to receive feedback Board's review of Title 12. Chair Adrian Gonzales will make amendments to the transmittal letter to correct misspellings and will return with a final draft for review by the Board at the next meeting. Chair Adrian Gonzales will also bring back a finalized Workplan and Annual Report.

Action: No action taken.

C. Scheduling of Special Board meeting if needed. (City Clerk)

Action: No action taken.

**VIII. New Business**

A. Creation of ad hoc committee on community outreach. (Vice Chair Chris Peacock)

Discussion: Vice Chair Chris Peacock expressed an interest in continuing efforts to outreach to the community.

Action: Upon motion by Chair Adrian Gonzales, seconded by Board Member Madhavee Vemulapalli and carried unanimously, the Board approved the creation of and appointment of Vice Chair Chris Peacock and Board Member Amarpal Randhawa to the ad hoc committee on community outreach. (5-0)

**IX. Public Comment** – None.


**X. Future Agenda Items**

- Discussion and review of community outreach materials.
- Finalize of 2016-17 Annual Report and 2017-18 Work Plan
- Title 12 Biennial Ethics Review

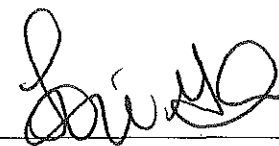
**XI. Adjournment**

The next regular meeting is schedule for June 14, 2017 at 5:30 p.m. in City Hall Room W-120, pending coordination of a Special Meeting and/or hearing if needed.

The meeting was adjourned at 5:55 p.m.

  
ADRIAN GONZALES, CHAIR

ATTEST:  
BOARD OF FAIR CAMPAIGN AND POLITICAL PRACTICES SECRETARY

  
TONI J. TABER, CMC  
CITY CLERK