



(Unapproved and subject to change)
CALIFORNIA FAIR POLITICAL PRACTICES COMMISSION
MINUTES OF HEARING, Public Session
Thursday, October 18, 2018

Chair Germond called the meeting to order at 10:00 am on October 18, 2018, at the Fair Political Practices Commission, 1102 Q Street, Suite 3800, Sacramento, CA 95811. Chair Germond, Commissioners Cardenas, Hatch, and Hayward were present.

Chair Germond announced that Dave Bainbridge has been hired as the FPPC General Counsel. She then highlighted the [AdWATCH](#) tool on the FPPC website.

Ann Flaherty, Roone Peterson, and Paul Rasey gave a presentation on how to use the [AdWATCH](#) tool on the FPPC website and gave statistics on the use of [AdWATCH](#) since October 1, 2018.

Chair Germond then highlighted that California came in second in the nation for having the strongest ethics laws and enforcement processes.

Representatives from the Secretary of State presented on the updates to the CAL-ACCESS Replacement System Project.

Commissioner Hayward made a motion to approve item 3, September 2018 Minutes. The motion was approved 4-0.

Item 4 was removed from the consent calendar by Commissioner Cardenas. After discussion, Commissioner Hatch moved to take no action on item 4 until more information can be reported in November. The motion was approved 4-0.

There was discussion on items 5 and 16. Commissioner Hatch made a motion to approve the consent calendar, items 5,7-16. The motion was approved 4-0.

Stephen Kaufman gave an update on the Enforcement Review Task Force.

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

The Legislative Update, item 20, was accepted as submitted.

Item 21, Advice Letter Report was accepted as submitted after discussion.

Item 22, Executive Staff Reports, were accepted as submitted after a quick pre-election update by each division.

The public meeting adjourned for closed session at 11:28 am.
The public meeting reconvened at 12:37 pm.

Commissioner Hayward highlighted the probable cause findings in the Legal Division report.
Chair Germond suggested the cancellation of the December 2018 Commission Meeting.

Chair Germond called the meeting closed at 12:41pm.

Respectfully Submitted,
Sasha Linker
Commission Assistant
November 5, 2018