

Notice
Fair Political Practices Commission
Budget and Staffing Committee Meeting
June 9, 2020 2:00 p.m.
Unapproved Minutes

The Budget and Staffing Committee was called to order at 2:05 p.m.

1. Public Comment for items not on the Agenda.

2. Approval of May 4, 2020 minutes.

MOTION: Motion to approve the May 4, 2020 Committee minutes. Moved by Commissioner Cardenas, seconded by Chair Miadich. The motion was approved 2-0.

3. Agency Vacancies.

Loressa Hon, Chief of Administration, discussed the current six vacancies in the office, stating that five of the six positions were currently in the process of being filled. The Commission will also receive authority for six new positions during the next fiscal year. Chair Miadich mentioned that positions will be created in the result of new legislation. Ms. Hon stated that these positions have not be added to the organization chart and will not get funding until July 1st.

4. FPPC Organizational Chart.

Loressa Hon, Chief of Administration, stated the organization chart provided is the most current until the new positions are added starting on July 1st. Chair Miadich asked if the current organization chart is on the website. Ms. Hon stated the chart is not on our website but can be added at the Commission's request.

Commissioner Cardenas asked which positions report directly to the Chair. Ms. Hon stated that the Executive Director and Commission Assistant report to the Chair. The Executive Director reports day to day operations to the Chair but does not receive direct assignments from the Chair but rather the full Commission. All Department Chiefs report directly to the Executive Director.

5. Closed Session. Personnel Item.

The committee adjourned for closed session at 2:26 p.m. and returned to open session at 2:46 p.m.

MOTION: Motion to adjourn the meeting. Moved by Commissioner Cardenas, seconded by Chair Miadich. The motion was approved 2-0.

The meeting adjourned at 2:48 p.m.