

City Clerk, providing their business name, address and phone number, the identity of their client, and what office the client is running for. Mr. Otake also described the ordinance definition of the term “campaign consultant” as one who is paid a certain amount per month for campaign consulting duties, with the threshold monthly minimum amount listed as \$250 in the draft language. After some discussion and review of the City’s lobbyist registration form, it was suggested that campaign consultants should also be required to disclose the identity of their other clients and other services they provide. Staff will add appropriate language to Section 4 of the draft ordinance and prepare an approximately two-page draft registration form addressing these issues.

- D. Revisions to Proposed Campaign Contribution/Voluntary Expenditure Limit Ordinance:** City Attorney Ogaz described the most recent revisions to the proposed ordinance amendment, including general language regarding added disclosure requirements, an added definition of the term “person,” language changing the voluntary expenditure limit to \$60,000 per candidate per election, and language changing violation of the ordinance from a misdemeanor to an infraction. Mr. Ogaz explained that he also added language to section I-2.10-6.40, whereby if an opposing candidate accepts the voluntary expenditure limit and then exceeds it, the other candidate(s) who had also accepted the limit may rescind their acceptance. The Task Force indicated that this language was acceptable. Councilmember Gomez inquired if there is any way to create an incentive for candidates to accept and adhere to the voluntary contribution limit. Assistant City Attorney Bryan Otake responded that current law indicates that doing so is probably illegal under free speech restrictions.
- E. Report on ability to delay investigation of campaign misconduct charges to post-election:** Assistant City Attorney Bryan Otake reported that the law prohibits legislation delaying or deferring investigation of campaign misconduct allegations until after the subject election.

6. Task Force Direction: Next Steps

The Task Force members confirmed direction to staff as follows:

1. Implement minor changes discussed above to draft amendment to Open Government Ordinance to bring before City Council at its September 21, 2011 meeting.
2. Implement minor changes discussed above to draft Regulation of Campaign Consultants Ordinance to bring before City Council at its September 21, 2011 meeting.
3. Work with the City Clerk on creating a Campaign Consultant registration form with the understanding that it is not essential for the September 21, 2011 City Council meeting since the form is not a part of the ordinance and that it may not be finished at that time. Once the draft form is complete, it is to be emailed to the Task Force for further direction.

7. Next Meeting Date

No further meetings are presently anticipated.

8. Adjournment

Councilmember Polanski adjourned the meeting at 5:27 p.m.

Minutes prepared by Susan Barrett, Recording Secretary