



**GILROY OPEN GOVERNMENT COMMISSION
Special Meeting Minutes
May 9, 2019**

I. OPENING

A. Call to Order and Roll Call

Chairperson Esposito called the meeting to order at 7:01 p.m.

ROLL CALL:

**Present: Commissioner Alison Beach, Chairperson Robert Esposito,
Commissioner Diana Bentz, Commissioner Rebecca Scheel**

Absent: Commissioners James Weaver

II. PRESENTATIONS TO THE OPEN GOVERNMENT COMMISSION

**A. PUBLIC COMMENT BY MEMBERS OF THE PUBLIC ON ITEMS NOT ON THE
AGENDA BUT WITHIN THE COMMISSION'S SUBJECT MATTER JURISDICTION**

There were none.

III. CONSENT CALENDAR

A. Approval of the Minutes of March 28, 2019 Special Meeting.

There were no public comments.

Motion on Item III. A.

Motion was made by Commissioner Scheel, seconded by Commissioner Bentz and carried 4-0-1 (Commissioner Weaver absent) to approve the March 28, 2019 minutes.

IV. UNFINISHED BUSINESS

There was none.

V. NEW BUSINESS

A. Quarterly Review of Public Records Requests Per Gilroy Code Section 17A.35 (c)

Open Government Commission Meeting Minutes

5/9/19

(First Quarter, 2019)

City Clerk Freels presented the item.

There were no public comments.

Motion on Item V.A.

Motion was made by Chairperson Esposito, seconded by Commissioner Bentz and carried 4-0-1 (Commissioner Weaver absent) to receive the report

B. Selection of Presentation Date for Annual Presentation to Council

The staff report was presented by City Clerk Freels.

The Commissioners discussed the presentation content and review of the PowerPoint at the November meeting, and Commissioner Bentz agreed to be the presenter.

There were no public comments.

Motion on Item V.A.

Motion was made by Commissioner Bentz, seconded by Chairperson Esposito and carried 4-0-1 (Commissioner Weaver absent) to select November 18 as the first choice and December 2 as the second choice.

C. Review Potential Training for Commissioners and Request for Funding

Material was presented by City Clerk Freels on the Institute of Local Government, League of California Cities and the Markkula Center for Applied Ethics at Santa Clara University.

The Commission reviewed the material and discussed regional training collaboration with surrounding cities that have Sunshine or Open Government Commissions. The Commissioners agreed to request funding, and discuss the item at the next meeting and see if other trainings developed.

There were no public comments.

Motion on Item V. C.

Motion was made by Chairperson Esposito, seconded by Commissioner Bentz and carried 4-0-1 (Commissioner Weaver absent) to request \$1000 in Fiscal Year 2020 funding for education and further research training options.

VI. CITY ADMINISTRATOR'S REPORT

There was none.

VII. CITY CLERK'S REPORT

A. Presentation of Transparent Gilroy Project Concept

City Clerk Freels presented the item and described the concept of creating a one-stop public portal for the series of records most commonly requested.

The Commissioners supported the idea and offered additional options of items to make available.

There were no public comments.

IX. REPORTS OF COMMISSION MEMBERS

There were none.

X. FUTURE COMMISSION INITIATED AGENDA ITEMS

The Commission agendaized a continued discussion of potential training options on the next meeting agenda.

XI. ADJOURNMENT

The meeting adjourned at 7:52 p.m.

/s/ Shawna Freels, MMC

City Clerk