CITY OF OAKLAND PUBLIC ETHICS COMMISSION One Frank Ogawa Plaza (City Hall) Commission Meeting Monday, February 4, 2013 Sgt. Mark Dunakin, Hearing Room 1 6:30 p.m.



Commissioners: Lloyd Farnham (Chair), Aspen Baker (Vice-Chair), Roberta Johnson, Benjamin Kimberley, Monique Rivera, Eddie Tejeda, and Jenna Whitman

Commission Staff: Whitney Barazoto, Executive Director City Attorney Staff: Mark Morodomi, Deputy City Attorney

MEETING MINUTES

1. Roll Call and Determination of Quorum.

The meeting was called to order at 6:35 p.m.

Members present: Commissioners Farnham, Johnson, Kimberley, Rivera, Tejeda, and Whitman

Staff present: Whitney Barazoto and Kathleen Salem-Boyd

2. Staff and Commission Announcements.

Ms. Barazoto announced that the Commission has hired three new interns to assist staff on a part-time basis.

Chairman Farnham welcomed newly appointed Commissioners Whitman and Tejeda to the Commission.

3. Open Forum.

There were no speakers.

CONSENT ITEMS

4. Approval of Commission Draft Minutes.

The Commission approved 6-0 the January 7, 2013, Meeting Minutes.

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GUEST PRESENTATION

5. Electronic Filing of Campaign Statements and Form 700 Statements of Electronic Interests

Tom Diebert, Vice President and Chief Operating Officer of NetFile, presented an overview of the NetFile electronic filing system that the City currently utilizes for e-filing of campaign statements and Form 700 Statements of Economic Interest.

There were two speakers: Oliver Luby and Councilmember Libby Schaaf.

ACTION ITEMS

6. Review of Draft Legislation to Require Electronic Filing of Campaign Statements.

Deputy City Attorney Amber Macaulay presented an overview of the proposed ordinance to require electronic filing of campaign statements.

Councilmember Libby Schaaf discussed the context and purpose for the legislation and requested feedback from the Commission.

There were four speakers: Oliver Luby, Katherine Gavzy, Barbara Newcombe and Tamika Thomas.

Commissioner Johnson moved and Commissioner Kimberley seconded to formally support the draft legislation requiring electronic filing of campaign statements. The motion passed 5-0. (Commissioner Rivera was absent for this vote)

7. Complaint/Enforcement Program.

a. Dismissal of Complaint Not in Commission Jurisdiction

i. Commissioner Farnham moved and Commissioner Johnson seconded to approve 5-0 the dismissal of Complaint No. 13-01 (Jones-Taylor) on the grounds that the alleged violations are not in Commission jurisdiction.

8. Subcommittee Reports.

Chairman Farnham appointed Commissioner Tejeda to the subcommittee on Access to Public Records and selected Commissioner Baker to Chair that subcommittee.

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Chairman Farnham reported that the Complaint Procedures subcommittee met on January 29, 2013 and has made progress to modernize the Commission's Complaint Procedures.

There was one speaker: Arly Flores-Medina

The meeting adjourned at 8:53 p.m.