

CITY OF OAKLAND  
PUBLIC ETHICS COMMISSION  
One Frank Ogawa Plaza (City Hall)  
Commission Meeting  
Monday, May 13, 2013  
Sgt. Mark Dunakin, Hearing Room 1  
6:30 p.m.



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

Commission Staff: Whitney Barazoto, Executive Director

### **MEETING MINUTES**

#### **1. Roll Call and Determination of Quorum.**

The meeting was called to order at 6:30 p.m.

Members present: Commissioners Farnham, Baker, Johnson, Kimberley, Tejada, and Whitman

Staff present: Whitney Barazoto

#### **2. Staff and Commission Announcements.**

Executive Director Whitney Barazoto announced that the Commission has scheduled an Open Government/Transparency Hearing for June 25, 2013 featuring Tim O'Reilly, as well as representatives from the Sunlight Foundation, Davenport Institute, New America Foundation, California Forward, and Open Oakland.

#### **3. Open Forum.**

There were no speakers.

### **GUEST PRESENTATION**

#### **4. California Public Records Act and California Ralph M. Brown Act**

Terry Francke, General Counsel, Californians Aware presented on the California Public Records Act and the California Ralph M. Brown Act and answered questions.

#### **5. Oakland Sunshine Ordinance**

Kathleen Salem-Boyd, Deputy City Attorney, Oakland City Attorney's Office, provided an overview of the Oakland Sunshine Ordinance for the Commission, City staff, and the public as well as answered questions.

The meeting adjourned at 9:50pm.