

CITY OF OAKLAND
PUBLIC ETHICS COMMISSION
One Frank Ogawa Plaza (City Hall)
Commission Meeting
Tuesday, June 25, 2013
City Council Chambers
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

SPECIAL MEETING MINUTES

1. Roll Call and Determination of Quorum.

The meeting was called to order at 6:40 p.m.

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

Staff present: Whitney Barazoto

2. Staff and Commission Announcements.

Subcommittee Chair Aspen Baker provided an introduction and overview of the goals of the informational hearing.

Executive Director Whitney Barazoto encouraged public participation throughout the hearing through multiple platforms including: texting using Textizen, online live-streaming video and commenting, Twitter #pecmtg, question/comment cards, and open forum.

3. Open Forum.

There were six speakers during open forum: David Cruise, Ralph Kanz, Max Alstadt, Jim Dexter, Troy Massey, and Esther Goolsby.

GUEST PRESENTATIONS

4. The following speakers provided oral testimony at the hearing, and some showed power point slides that can be accessed on our website on the Transparency Project page:

- a. Tim O'Reilly, O'Reilly Media – Government as a Platform
- b. Laurenellen McCann, Sunlight Foundation – Transparency 101
- c. Caroline Bruister, California Forward – The State of Transparency in California
- d. Greg Greenway, Davenport Institute – Public Participation
- e. Nicole Neditch, Oakland City Administrator's Office – Oakland Innovations
- f. Steve Spiker, OpenOakland – Community Partners

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Adam Stiles, of Open Oakland, Sheila Dugan, of Code for America, and Mikko Jarvenpaa, of Vuact, summarized public comment that came in through Textizen, Twitter, and Vuact during the break between each speaker.

5. Public Comment

There were three speakers who commented publicly at the end of the meeting: Barbara Newcombe, Katherine Gavzy, and Gen Katz.

The meeting adjourned at 10:18 p.m.