

CITY OF OAKLAND
PUBLIC ETHICS COMMISSION
SUNSHINE ORDINANCE COMMITTEE
SPECIAL MEETING
One Frank Ogawa Plaza (City Hall)
Thursday, July 31, 2008
BUILDING BRIDGES ROOM
7:00 p.m.
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Committee Membership: Commissioners Mario Andrews, Andrew Wiener, Barbara Green-Ajufo

Staff Members: Commission Staff:
Daniel Purnell, Executive Director
Tamika Thomas, Executive Assistant
City Attorney Representative:
Mark Morodomi, Deputy City Attorney

AGENDA

- A. Roll Call And Determination Of Quorum
- B. [Approval Of Minutes From The Special Meeting Of July 9, 2008](#)
- C. Open Forum
- D. [A Staff Report And Action To Be Taken Regarding Specific Policy Amendments To The Oakland Sunshine Ordinance Pertaining To Records Management And The Definition Of "Meeting"](#)

The meeting will adjourn upon the completion of the Committee's business.

You may speak on any item appearing on the agenda; however, you must fill out a Speaker's Card and give it to a representative of the Public Ethics Commission. All speakers will be allotted three minutes or less unless the Chairperson allots additional time.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in the meetings of the Public Ethics Commission or its Committees, please contact the Office of the City Clerk (510) 238-7370. Notification two full business days prior to the meeting will enable the City of Oakland to make reasonable arrangements to ensure accessibility. In compliance with Oakland's policy for people with chemical sensitivities, please refrain from wearing strongly scented products to events.

Should you have questions or concerns regarding this agenda, or wish to review any agenda-related materials, please contact the Public Ethics Commission at (510) 238-3593 or visit our webpage at www.oaklandnet.com.

Approved for Distribution

Date