MINUTES OF MEETING -- DRAFT
PUBLIC ETHICS COMMISSION
SPECIAL MEETING
One Frank Ogawa Plaza (City Hall)
Thursday, March 4, 2010
Hearing Room One
6:30 p.m.

Commission Membership: Jonathan Stanley (Chair), Barbara Green-Ajufo (Vice-Chair), Alaric Degrafinried, Alex Paul, Ai Mori, Richard Unger, Vacancy (Mayoral)

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

MINUTES OF MEETING

A. Roll Call And Determination Of Quorum

Upon the roll call at 6:35 p.m. Commissioners Stanley, Mori and Degrafinried were present. Commissioner Paul arrived at 7:00 p.m. at which time a quorum was achieved and publicly announced.

B. A Staff Report And Action To Be Taken Regarding 1) A Proposal From The Office Of The City Attorney To Double The Current Contribution And Voluntary Expenditure Limits Applicable To Candidates For Election To City Offices, And 2) A Request From The City Council Rules Committee To Review The Current Annual Contribution Limitations For Officeholder Expense Funds

Commissioner Paul moved that the Commission should take no action to recommend that 1) OCRA's contribution limits and voluntary expenditure ceilings be doubled, and 2) OCRA's annual limitation on contributions to officeholder expense funds be adjusted by the consumer price index. Motion failed for lack of a second.

The Commission moved, seconded and adopted a motion that the Commission should take no action to recommend that OCRA's contribution limits and voluntary expenditure ceilings be doubled. (Ayes: Stanley, Degrafinried, Mori; Noes: Paul)

The Commission moved, seconded and adopted a motion that the Commission should take no action to recommend that OCRA's annual limitation on contributions to officeholder expense funds be adjusted in the absence of further research and consideration. (Ayes: All)

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There were 18 speakers: James Vann, Leslie Bonnett, Andy Wiener, NAME, Jean Quan, Nick Vigilante, Kevin Raff,Max Allstadt, Michael Sarabia, Judy Cox, John Klein, Danny Siloah, David Kavlicheck, Sharon Rose, ? Henry, Marion Taylor, Michael Tayos, Ralph Kanz.

C. Open Forum

There were two speakers: Max Allstadt, Ralph Kanz

The meeting adjourned at 8:15 p.m.