CITY OF OAKLAND
Public Ethics Commission
Andrew Wiener, *Chair*
Mario Andrews, *Vice-Chair*
Barbara Green-Ajufo
Jonathan Stanley
Alaric Degrafinried
Alex Paul
Ai Mori

Daniel D. Purnell, Executive Director

One Frank Ogawa Plaza, 4th Floor, Oakland, CA 94612 (510) 238-3593 Fax: (510) 238-3315

TO: Public Ethics Commission
FROM: Daniel Purnell
DATE: January 4, 2010

RE: Final Interviews And Selection Of Candidates For One Seat On The Public Ethics Commission

I. BACKGROUND

The Public Ethics Commission is required to select a Commissioner for the term being vacated by Andrew Wiener. The new term will begin on January 22, 2010, and will end on January 21, 2013.

The Commission received a total of eleven applications for this vacancy. The ad hoc nominating committee reviewed the applications and interviewed the candidates. The committee decided to submit the names of the following four candidates for final interviews and selection by the Commission:

Roger Brigham
Michael Hadley
Ed Mosley
Richard Unger

In past selection procedures the Commission has used a public ballot method for choosing Commissioners. The following reviews that public ballot voting procedure:

II. SELECTION PROCEDURE

Each Commissioner shall receive a ballot that lists each of the candidates. Each Commissioner shall make a mark next to the name of the candidate he or she selects to fill the term. Commissioners will then print their last names and initial the ballot. The ballots will be

collected by staff and tallied. Pursuant to the Commission's governing ordinance, the candidate who receives at least four affirmative votes shall be selected to fill the term. If no candidate receives four affirmative votes, then the top two candidates receiving the most votes (or top three candidates if there is a tie for second place) shall be considered in a subsequent round of voting for the open seat. This procedure shall repeat itself as necessary until a candidate receives four affirmative votes.

Respectfully submitted,

Daniel D. Purnell
Executive Director

OAKLAND PUBLIC ETHICS COMMISSION BALLOT

For the selection of Commissioner
for the seat vacated by Andrew Wiener
which new term begins on January 22, 2010, and ends on
January 21, 2013

VOTE FOR ONE

_____ **ROGER BRIGHAM**

_____ **MICHAEL HADLEY**

_____ **ED MOSLEY**

_____ **RICHARD UNGER**

_____/_____
Commissioner Name Initials

OAKLAND PUBLIC ETHICS COMMISSION

CERTIFICATION OF ELECTION OF COMMISSIONER

At a duly noticed meeting held on January 4, 2010, the Oakland Public Ethics Commission did select, pursuant to City Charter Section 202(b)(3) [**Non-Mayoral Appointments**], the following person to fill the seat vacated by Andrew Wiener, which term shall begin on **January 22, 2010, and end on January 21, 2013**:

[NAME OF SELECTED CANDIDATE]

I hereby certify that the foregoing is true and correct.

Dated: _____ _____

Daniel D. Purnell, Executive Director
Oakland Public Ethics Commission