Commission Membership: Andrew Wiener (Chair), Mario Andrews, (Vice-Chair) Barbara Green-Ajufo, Jonathan Stanley, Alaric Degrafinried, Alex Paul, Ai Mori

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

MEETING AGENDA

A. Roll Call And Determination Of Quorum

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

Members present: Wiener, Andrews, Green-Ajufo, Stanley, Degrafinried, Paul

Members excused: Mori

B. Approval Of The Draft Minutes Of The Special Meeting Of September 24, 2009, And The Regular Meeting Of October 5, 2009

The Commission moved, seconded and adopted a motion to approve the draft minutes of the special meeting of September 24, 2009, and the regular meeting of October 5, 2009. (Ayes: Wiener, Andrews, Stanley, Degrafinried, Paul; Abstain: Green-Ajufo)

C. Executive Director And Commission Announcements

The Executive Director reported that the Commission's Sunshine Committee had completed its drafting and review of a series of proposed amendments to the Sunshine Ordinance. The Committee directed staff to forward the proposed amendments to the full Commission for review.

A total of eleven people applied for an open seat on the Commission. The Ad Hoc Nominating Committee will review the applications and interview candidates.

Legal Counsel Alix Rosenthal reported that an application to administer Instant Runoff Voting (IRV) in the November, 2010, election is currently before the California Secretary of State awaiting approval. The City Council will need to receive a decision by the end of the year in order to call an election in June 2010 if IRV is not approved.

Commissioner Ai Mori recently announced the birth of her daughter, Ellie.

D. Open Forum

There was one speaker: John Klein

E. A Staff Report And Action To Be Taken Regarding Proposed Amendments To O.M.C. Chapter 2.24 (Powers And Duties Of The Public Ethics Commission)

The Commission moved and seconded a motion to adopt Option 2 (relating to the treatment of gifts not subject to the annual gift limit) on page 2 of 22 of the staff report. (Ayes: Stanley, Andrews, Paul; Noes: Degrafinried, Green-Ajufo; Abstain: Wiener).

The Commission moved and seconded a motion to adopt Option 2 (relating to the treatment of gifts not subject to the annual gift limit) on page 2 of 22 of the staff report. (Ayes: Stanley, Andrews, Paul, Wiener; Noes: Degrafinried, Green-Ajufo).

The Commission directed staff to work with representatives of the MGO Democratic Club to assist them in the preparation of a proposal relating to the receipt of gifts and income from specified sources for consideration at the December, 2009, meeting.

There were three speakers: John Klein, Judy Cox, Ralph Kanz

F. A Staff Report And Action To Be Taken Regarding Proposed Amendments To The Lobbyist Registration Ordinance (O.M.C. Chapter 3.20) And The Oakland Sunshine Ordinance (O.M.C. Chapter 2.20)

The Commission directed staff to prepare draft amendments effecting the proposals submitted by Commissioner Wiener with the following modifications: 1) as to the proposal for regulating non-compensated representatives of an

organization, the Commission requested an opinion from the City Attorney whether requiring such representatives would violate First Amendment protections and for staff to determine an appropriate amount of "minimum contacts" before a registration requirement would apply; 2) the Commission directed staff to develop an appropriate location in the Municipal Code for the current restrictions on "contractors" and "persons doing business with the City"; and 3) analyze and propose a set of registration fees for lobbyists and/or their clients, taking into account the cost of administering the lobbyist registration program.

There were three speakers: John Klein; Helen Hutchison; Ralph Kanz

G. A Staff Report And Action To Be Taken Regarding Proposed Amendments To The Oakland Campaign Reform Act And The Oakland Elections Code Necessitated By Instant Runoff Voting

The Commission moved, seconded and adopted a motion to approve the City Attorney's proposed amendments to the Elections Code and Oakland Campaign Reform Act necessitated by Instant Runoff Voting. (Ayes: All)

There were two speakers: Helen Hutchison, Sanjiv Handa

The meeting adjourned at 9:37 p.m.